



DEPARTMENT of DEFENSE
DEFENSE INVESTIGATIVE SERVICE



FILE NO:

WEST TOGO DENNIS

42/06/21 37

M (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
89116-DY3-0863-1F3

WARNING

THIS FILE IS THE PROPERTY OF THE DEFENSE INVESTIGATIVE SERVICE. CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE DEFENSE INVESTIGATIVE SERVICE.

SPECIAL INSTRUCTIONS:

It is certified that the material in this file is being retained pursuant to DoD Directive 5200.27, DIS Regulation 28-2 and DIS Manual 28-2.

Date Acquired

27 JUL 1989

Signature

RETAIN FOR:

60 Days

1 Year

~~15 Years~~

25 Years

Permanent

(b) (6),
(b) (7)(C)

~~FOR OFFICIAL USE ONLY~~

SEP-29-1993 16:10 FROM SPIN UNIT

TO

84106336515

P 02

?SEL-NEXT

RNTR/PF-4

EXT/PF-5

CMD = --

48

NUM

33

01 WEST, TOGO, DENNIS

DB=420621 SS= (b) (6), (b) (7)(C) PB=37

*** ?DOSSIER LOC=DDIS YR=89 NO=116DY308631F3F CTX=SUBJECT RET=15 YRS
*** ?NAC-HIST DATE=89/07/25 AGCY=DCII, FBI-HQ, FBI-T.
*** ?CLEARANCE ACCY-DISCO ADJ=90/09/25 ELIG=T INV=89/07/27 BASIS=BIPR
ACCESS=T CAT=K CZIP=A REV=CLNC
FILES= OTHER=

?SEL-NEXT

RNTR/PF-4

EXT/PF-5

CMD = --

48

NUM

33



REQUEST FOR PERSONNEL SECURITY INVESTIGATION		2 CODE 12782	3 REQUESTER FILE NO	4 DATE OF REQUEST 19APR89
1 FROM: DISCO		5 THIS REQUEST IS FOR <input type="checkbox"/> LIMITED INQUIRY <input checked="" type="checkbox"/> BACKGROUND INVESTIGATION (BI) <input type="checkbox"/> SPECIAL BACKGROUND INVESTIGATION (SBI) <input checked="" type="checkbox"/> BI BRING UP <input type="checkbox"/> SBI BRING UP <input type="checkbox"/> OTHER (Specify in Remarks)		
TO: Personnel Investigations Control Center Defense Investigative Service P O Box 454 Baltimore, Maryland 21203				
7 RETURN RESULTS TO (Include ZIP Code) DISCO, P.O. Box 2499 Columbus, Ohio 43216		6 REASON FOR INVESTIGATION <input checked="" type="checkbox"/> ACCESS TO MATERIAL CLASSIFIED (Top Secret) <input type="checkbox"/> NUCLEAR WEAPON POSITION <input type="checkbox"/> IMMIGRANT ALIEN CLEARANCE REQUIREMENT <input type="checkbox"/> SENSITIVE COMPARTMENTED INFORMATION <input type="checkbox"/> SIOP ESI <input type="checkbox"/> PRESIDENTIAL SUPPORT <input type="checkbox"/> OTHER (Continue in Remarks)		

DO NOT COMPLETE - BLOCKS CIRCUMSCRIBED BY HEAVY BLACK LINE ARE FOR DIS INTERNAL USE ONLY

CCN (Last Four Digits) (1-18) **89116** DV3 **0863** I13 **DSB**

23 24 1 NAME (Last-First-Middle) (Last Name only in Capitals) WEST, TOGO DENNIS									
23 24 2 OTHER NAMES USED OR KNOWN BY (Continue in Remarks) NONE									
3 DATE OF BIRTH (MM-DD) 42 06 21	11 SSN (b) (6), (b) (7)(C)	12 FORMER SERVICE NO. (b) (6), (b) (7)(C)	13 SEX M	14 PLACE OF BIRTH (City State) Winston-Salem, NC	15 SERVICE USA	16 RANK/RATE/GRADE Captain	17 LOCAL FILES	18 37	19 XX
20 PERSONNEL <input type="checkbox"/> BASE/MILITARY POLICE <input type="checkbox"/> MEDICAL <input type="checkbox"/> SECURITY <input checked="" type="checkbox"/>		21 DATE REVIEWED ON 19APR89 (Date)		22 AND REVEALED: <input checked="" type="checkbox"/> NO UNFAVORABLE INFORMATION <input type="checkbox"/> UNFAVORABLE INFORMATION SUMMARIZED IN REMARKS BELOW					
HISTORY OF GOVERNMENT EMPLOYMENT CURRENT MILITARY SERVICE INDICATED ON ATTACHED PERSONAL HISTORY FORM IS <input type="checkbox"/> CORRECT <input type="checkbox"/> PARTIALLY CORRECT <input type="checkbox"/> COULD NOT BE VERIFIED (If other than correct is checked, explain in remarks)									
PRIOR INVESTIGATION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNKNOWN (If Yes reflect type when made by whom and file No) Top Secret by DISCO on 01DEC83 based on a BI on 07JUL83 by STATE DEPT.									
REMARKS: (Use Continuation Sheets as Required) "Periodic reinvestigation required. Basis: TOP SECRET clearance based on investigation completed more than five years ago." CODEP WIRE ADVANCE NOTIFICATION OF MAC RESULTS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO									
23 24 1 ENCLOSURE(S) 3-DD1879 1-DD2221 1-FPC 1-DD49		22 AUTHORIZED BY (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DIRECTOR, DISCO AV 850-2017 (Type Name, Title, and Telephone Number)							

DIS NON ACCEPTANCE STAMP

A

27 JUL 1989

DEFENSE INVESTIGATIVE SERVICE

☐ Favorable Investigation

☒ REFER TO THIS CASE BY "NAME-SSN-CCN"

forwarded for security determination.

☐ BI ☐ IBI ☐ SBI

☒ PR (b) (6), (b) (7)(C)

Director, PIQ

REFER TO THIS CASE BY "NAME-SSN-CCN"

FOR OFFICIAL USE ONLY

FORM 1879
MAY 79

REPLACES DD FORM 1879 (TEST) 1 SEP 72, WHICH IS OBSOLETE
FOR OFFICIAL USE ONLY

DIS REPORT OF INVESTIGATION		DATE 05 JUL 89		I: 89122	
CODE D15DC	CONTROL 89116-DY3-0863-1F3	STATUS RUC			
DISTRIBUTION				COPY TO	
MADE BY S/A (b) (6), (b) (7)(C)					
SEX M	SOCIAL SECURITY NO (b) (6), (b) (7)(C)	FORMER MIL SV NO	BIRTH (DATE) 21 JUN 42	(GPC) 37	(PLACE) NORTH CAROLINA
NI TITLE WEST TCGO DENNIS JR./TRUSTEE, INSTITUTE FOR DEFENSE ANAL.					
<p>INVESTIGATIVE RESULTS</p> <p>THE RECORD CHECKS AND INTERVIEWS, AS APPROPRIATE, WERE FAVORABLE AND INTERVIEWEES RECOMMENDED SUBJECT FOR A POSITION OF TRUST, UNLESS OTHERWISE INDICATED.</p> <p>ALL ADDRESSES ARE IN WASHINGTON, D.C., UNLESS OTHERWISE INDICATED.</p> <p>EMPLOYMENT</p> <p>1. (b) (6), (b) (7)(C) from Feb 81 to present.</p> <p>EMPLOYMENT REFERENCES</p> <p>2. (b) (6), (b) (7)(C) with daily professional contact as co-workers from Sep 84 to Aug 86 and from Nov 88 to present.</p> <p>3. (b) (6), (b) (7)(C) with daily professional contact as co-workers from Oct 85 to present.</p> <p>4. (b) (6), (b) (7)(C) with daily professional contact as co-workers from Mar 81 to present.</p> <p>DEVELOPED REFERENCES</p> <p>5. (b) (6), (b) (7)(C) with almost weekly social friends from 1960 to present.</p> <p>6. (b) (6), (b) (7)(C) with almost daily contact as neighbors and yearly social contact from 1984 to present.</p> <p>7. (b) (6), (b) (7)(C) with almost daily contact as neighbors and almost weekly social contact from 1984 to present.</p> <p>LOCAL AGENCY CHECK</p> <p>8. Metropolitan Police Department. (I/T VP (b) (6), (b) (7)(C))</p> <p>SUBJECT INTERVIEW</p> <p>9. An interview of Subject was conducted on 13 Jun 89 as part of a Background Investigation. This interview required forty minutes.</p> <p>Subject responded with only favorable information to questions posed about his</p>					
CLASSIFICATION FOR OFFICIAL USE ONLY			WARNING		
PAGE 1	(b) (6), (b) (7)(C)		<p>THIS DOCUMENT IS THE PROPERTY OF THE DEFENSE INVESTIGATIVE SERVICE. CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(IES) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE DEFENSE INVESTIGATIVE SERVICE.</p>		

DIS REPORT OF INVESTIGATION		DATE	05 JUL 89		I: 89122
CODE	CONTROL	STATUS			
D15DC	89116-DY3-0863-1F3	RUC			
DISTRIBUTION				COPY TO	
MADE BY					
S/A (b) (6), (b) (7)(C)					
SEX	SOCIAL SECURITY NO	FORMER MIL SV NO	BIRTH (DATE)	(GPC)	(PLACE)
M	(b) (6), (b) (7)(C)		21 JUN 42	37	NORTH CAROLINA
NI TITLE					

WEST TOGO DENNIS JR./TRUSTEE, INSTITUTE FOR DEFENSE ANA.

conduct (including use of alcohol or drugs), employment, school attendance, activities, associates, and personal finances. The questioning developed no criminal conduct, nor any mental problems or treatment, and the responses raised no questions of judgment or reliability. Subject's comments indicated he is loyal to the United States; and reported for himself, family, and associates, no involvement in or advocacy of force to overthrow the U.S. Government, or the use of force or violence to deny others their constitutional/legal rights. Subject denied any personal knowledge of the unauthorized disclosure of classified information, the illegal transfer of U.S. technology, or involvement with any hostile intelligence activity directed against the United States. Subject provided information about his family, activities, associates and personal life, none of which disclosed any adverse or questionable areas indicative of his susceptibility to coercion, pressure, or blackmail to act against the United States.

Subject was completely cooperative, responded to all questions without hesitation, and expressed no reservations about the holding of a security clearance.

----- END OF THIS DOCUMENT -----

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PAGE	2		
(b) (6), (b) (7)(C)			

DEPARTMENT OF DEFENSE - DEFENSE INVESTIGATIVE SERVICE
STANDARD SYSTEM DOCUMENT DIS FORM 1 (9-72)

DIS REPORT OF INVESTIGATION		DATE 31 MAY 89		L: 89132	
CODE D53GA	CONTROL 89116-DY3-0863-1F3	STATUS RUC			
DISTRIBUTION				COPY TO	
MADE BY S/A (b) (6), (b) (7)(C)					
SEX M	SOCIAL SECURITY NO (b) (6), (b) (7)(C)	FORMER MIL SV NO	BIRTH (DATE) 21 JUN 42	(GPC) 37	(PLACE) NORTH CAROLINA

NI TITLE
WEST JR., TOGO DENNIS/MEMBER, BOARD OF TRUSTEE, AEROSPACE

EMPLOYMENT

1. Efforts to review employment records at Aerospace Corporation (AC), were unsuccessful because Subject is not an employee of AC. Subject is an elected Member of the Board of Trustees at AC from 10 Dec 83 to present. (PSQ reflects dates of membership on the Board of Trustees from Nov 83 to present).

----- END OF THIS DOCUMENT -----

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PAGE

1

(b) (6), (b) (7)(C)

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DEPARTMENT OF DEFENSE - DEFENSE INVESTIGATIVE SERVICE
STANDARD SYSTEM DOCUMENT, DIS FORM 1 (9-77)

DIS REPORT OF INVESTIGATION		DATE	22 MAY 89		I: 89122
CODE	CONTROL	STATUS			
D53WC	89116-DY3-0863-1F3	RUC			
DISTRIBUTION				COPY TO	
MADE BY S/A (b) (6), (b) (7)(C)					
SEX	SOCIAL SECURITY NO	FORMER MIL SV NO	BIRTH (DATE)	(GPC)	(PLACE)
M	(b) (6), (b) (7)(C)		21 JUN 42	37	NORTH CAROLINA

NI TITLE

WEST, TOGO DENNIS JR/CIVILIAN, PATTERSON, BELKNAP, WEBB&TYLER

LOCAL AGENCY CHECKS

1. A check of the El Segundo, CA Police Department was not conducted because that agency charges a fee for access to its Criminal History Record Information (CHRI) as permitted under Public Law 99-169. DIS is unable to pay routinely for access to this agency's CHRI because funds for such access have not been appropriated by the Congress.

----- END OF THIS DOCUMENT -----

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PAGE

1

(b) (6), (b) (7)(C)

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ROUTIN

DEPARTMENT OF DEFENSE - DEFENSE INVESTIGATIVE SERVICE

STANDARD SYSTEM DOCUMENT DIS FORM 1 (9-72)

DIS REPORT OF INVESTIGATION			DATE 03/05/89	
CODE D0620	CONTROL 89116-DY3-0863-1F3	STATUS RUC		
DISTRIBUTION			COPY TO	
MADE BY DIS/PIC				
SEX M	SOCIAL SECURITY NO (b) (6), (b) (7)(C)	FORMER MIL SV NO	BIRTH (DATE) 21 JUN 42	(GPC) (PLACE) NORTH CAROLINA
NI TITLE WEST TOGO DENNIS				

CREDIT
REVIEW OF CREDIT BUREAU RECORDS COVERING THE FOLLOWING LOCATIONS
DISCLOSED NO UNFAVORABLE INFORMATION-

WASHINGTON, DC

CREDIT
REVIEW OF CREDIT BUREAU RECORDS COVERING THE FOLLOWING LOCATIONS
DISCLOSED INFORMATION --- SEE ATTACHED

EL SEGUNDO, CA

CLASSIFICATION				WARNING	
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PAGE					
ROI	1	LAST			
DEPARTMENT OF DEFENSE - DEFENSE INVESTIGATIVE SERVICE STANDARD SYSTEM DOCUMENT DIS FORM 1 (9-72)					

#*0 5 1-20 14:0929 16DY308631F30004208014 1 0 121-923 0000 1A 000 7.1-23

* REPORT SELECTED VIA CUSTOMER TABLE * WEST, D TOGO
TRANS UNION CREDIT INFO '80 CALIF 0000000000000000 00-00
1561 E ORANGETHORPE AVE
FULLERTON, CA 92631
(714) 870-5191

SPEC016DY308631F3 17MAV 0001315469 10100AN Y00 N NWEST
TOGO D JRGAIL (b) (6), (b) (7)(C) A-4600000000000 020
AD2350 SEGUNDO EL SEGUNDO CA90245
AD4934 ROCKWOOD WASHINGTON DC20016

*#03

HD 16DY308631F3 07/00/84 HIT 01

NM WEST TOGO D JR US# 244624925
: DOD: DOD: TEL.0000000000 DL#

CP US# 000000000 DOD:

CA 1730 RR EX FA
: AV APT WASHINGTON DC 20006
: SINCE RTPD 01/83

FA 4934 RR EX ROCKWOOD
: PY APT WASHINGTON DC 20016
: SINCE RTPD 02/84

F2 2701 RR EX N HAMPTON NW
: ST APT WASHINGTON DC 20015

IW 05/01/89 0001315 DIS V

NAME	IKODIOPEN	H/C	IDLA	MR IECD	IPYMT PROF 1	ISTAT1
ID CODE	ICOUNTERS	IMOP	IRPTD	BAL	TERMS	IID-I
ACCT. ##	IBALDTI	P/D	IEVAL	IACCITOL	IPREV	HISTORY

TR RALEIGHS	D	06/86	\$ 505	12/86	1	1000001-0-00
: 130001	00000000	2	12/88	\$ 239	MIN40 A	
: 95647929			\$ 20		R	

TR HORIZON FINA	B	04/86	\$ 418K	04/89	2	000000000000
: 5709	00000000	1	04/89	\$ 410K	360M3862 A	
: 69022406			\$ 0		M	

TRANS UNION CREDIT INFO/SO CALIF
151 E ORANGEHORPE AVE
FULLERTON, CA 92631
(714) 870-5191

NAME	IFDEFEN	H/C	DLA	MR	IECOA	IPYMT	PROF	1	STAT	
ID CODE	ICOUNTER	SIMF	IRFTD	DAL	TERMS	IID-I	IPYMT	PROF	2	TYPE
ACCT. ##			DLALDT	F/D	LEVAL	ACCITOL	IPREV	HISTORY		
TR AMERICAN EXP	N		04/80	\$	1463	03/89	1	000000000000		
: 2000085	00000000	1	03/89	\$	3874		A			
: 3728161709500				\$	0		0			
TR AMERICAN EXP	N		06/80	\$	2500	03/89	0	0-0-00000-00		
: 2000085	00000000	1	03/89	\$	2224		A			
: 3737316474500				\$	0		R			
TR SEARS ROEBUC	D		04/71	\$	2551	03/89	24	000000000000		
: 8061	00000000	1	03/89	\$	149	X10	A			
: 5451069292695				\$	0		R			
TR CHOICE CARD	N		03/89	\$	2000	03/89	1	00000000-0000		
: 2018	00000000	1	03/89	\$	2500		A			
: 4428135180320194				\$	0		R			
TR GARFINKLES	C		08/74	\$	1120	03/89	12	000-00000000		
: 130001	00000000	1	03/89	\$	127	M25	A			
: 95647929				\$	0		R			
TR CHASE VISA	N		08/85	\$	3000	03/89	1	0000--0-0000		
: 4703	00000000	1	03/89	\$	2965		A			
: 4226600480799				\$	0		R			
TR WOODWARD LOT	D		04/86	\$	4500	03/89	1	000000000000		
: 130002	00000000	1	03/89	\$	1640		A			
: 956479292				\$	0		R			
TR LORD STAYLOR	D		02/74	\$	1922	03/89	0	000000000000		
: 5000	00000000	1	03/89	\$	234		A			
: 90694015				\$	0		R			
TR SHOPPERS CHG	D		10/87	\$	0	03/89	1	000000000000		
: 2010	00000000	1	03/89	\$	0		A			
: 15382633397				\$	0		R			
TR MARYLAND BK	B		05/83	\$	9501	03/89	13	000000000000		
: 4504	00000000	1	03/89	\$	9665		A			
: 5329031400001218				\$	0		R			
TR FIRST CARD	B		05/89	\$	5700	03/89	1	000000000000		
: 26	00000000	1	03/89	\$	2262	X12	A			
: 4250171104398				\$	0		R			

TRANS UNION CREDIT INFO/SD CALIF
 1561 E. ORANGETHORPE AVE.
 FULLERTON, CA 92631
 (714) 870-5191

NAME	DOB	OPEN	H/C	DLA	MR	ECDA	IFMT	PRDF	1	ISTAT
ID CODE	ICOUNTERS	IMDP	IRPTD	BAL	TERMS	IID-I	IFYM	PRDF	2	TYPE
ACCT. ##	ISALDT	F/D	LEAL	ACCITOLIF	FREV	HISTORY				
TR HECHT CO	D	01/67	\$ 3115	02/89	1		0--000-0000			
: 130003	00000000	1	02/89	\$ 250	10M	A				
: 956479292			\$ 0			R				
TR AMERICAN EXP	N	02/80	\$ 837	02/89	2		00-000000000			
: 6000025	00000000	1	02/89	\$ 837		A				
: 370441672000			\$ 0			0				
TR USAA FLD SVG	B	09/87	\$ 5000	02/89	12	2	000000--0000			
: 7143	00000000	1	02/89	\$ 5063	MIN152	A				
: 5416300307126186			\$ 0			R				31
TR NEIMAN MARCU	D	06/73	\$ 300	01/89	1		00000-0--00			
: 2021	00000000	1	01/89	\$ 355		A				
: 4067307502881267			\$ 0			R				
TR HECHT CO	D	01/67	\$ 3100	10/87	1		0			
: 130003	00000000	1	10/87	\$ 1269	10M	A				
: 956479292			\$ 0			I				02
TR CHOICE CARD	N	02/73	\$ 3000	02/81	1		00000000-00			
: 2078	00000000	1	02/86	\$ 0		A				
: 51230274824			\$ 0			R				
TR BROOKS BROS	C	12/83	\$ 42	07/86	12	1	00			
: 51000	00000000	1	03/89	\$ 0	X20	A				
: 757145582			\$ 0			R				
TR FST AM. WASH	B	04/83	\$ 30020	06/86	2		-00--0000000			
: 130064	00000000	1	06/86	\$ 0	48M	A				
: 1600410000022757			\$ 0			I				00
TR BLOMINGDALES	D	01/76	\$ 1100	11/84	1		00000			
: 14	00000000	1	11/84	\$ 0		A				
: 4826485			\$ 0			R				

DATE ECITYTYPE

IACCOUNT ##

SUBSCRIBER ISTSTATEMENT

PURGEICNTINARRATIVE

NARRATIVE CONTINUE

SUB #

IPHONE #

INAME

IADDRESS

(TRW 270 SEG ONLY)

WEST, D TOGO

CONTINUED

PAGE 1

TRANS UNION CREDIT INFO/SU CALIF
1561 F ORANGETHORPE AVE
FULLERTON, CA 92631
(714) 370 5191

MI

:

:

INPUT CREDIT ADDRESS DOES NOT MATCH A CREDIT FILE ADDRESS
INQUIRY SN CLEAR

ED END OF REPORT

Table Segment

Line 1

NAME Subscriber Name
OPEN Date Opened
MC High Credit
DLA Date of Last Activity
MR Months Reviewed / Reported
ECOA ECOA Indicator
PMT PROF 1 Payment Profile
12 Months History
STUT Collection Status Indicator

Line 3

ACCT # Account Number
KOB Kind of Business Code
BALDT Date of Balance
PD Past Due Amount
EVAL Evaluation
ACC Account Type
TOL Type of Loan Indicator
PREV HISTORY Historical Date and Manner of Payment (CBI Only)

Line 2

ID CODE Subscriber Number
COUNTERS 2 Bytes Each for 10 Days
30 Days/60 Days/90 Days
Historic Counters
MOP Current Manner of Payment
RPTD Date Trade Reported to Fae
BAL Balance
TERMS Payment Terms or Monthly Payment
ADI Auto Data Indicator
DI Dispute Indicator
PMT PROF 2 Payment Profile 2nd 12 Months of Historical
TYPE Legal Type Indicator

Table for Bank Segment Ratings, Type and Amount

CHK Checking
SVG Savings
LOS Low Cost
S/SAT Satisfactory
U/UNS Unsatisfactory
L Low 1.0 L2 Low 2 Figure
M Medium 1.0 M4 Medium 4 Figure
H High 1.0 H6 High 6 Figure

Type of Loan Table (TOL)

05 Auto
07 Unsecured
08 Secured
09 Partially Secured
04 Home Improvement
05 FHA Home Improvement
06 Conditional Sales Contract
07 Charge Account
08 Real Estate
09 Secured by Co-Signer
10 Business
11 Recreational
12 Educational
13 Lease
14 Co-Maker
15 Check Credit
16 FHA Co-Maker
17 Mobile Home
18 Credit Card
19 FHA Real Estate
20 Note Loan
21 Note Loan Co-Maker
22 Secured Household Goods
23 Secured Household Goods and Other Collateral
24 Auto

25 VA Real Estate
26 Conventional Real Estate
27 Real Estate 2nd Mortgage
28 Co-Maker
29 Rental Agreement
30 Summary of Accounts Same Status
31 Unknown
32 Open Account
33 Appliance or Furniture
34 Debt Counseling Service
35 Airplane
36 Boat
37 Combined Credit Plan
38 Equipment
39 Farm Equipment
40 Finance Statement
41 Building Material
42 Insurance
43 Line of Credit
44 Paid Out
45 Student
46 Savings Passbook Stock
49 Collection
50 Home Loan
51 Mortgage

Segment Identifiers

HD Header Record to Actual
CR Credit Report
NS Name Segment
SP Spouse Name Segment
AK Also Known As Segment
FN Former Name Segment
CA Current Address Segment
FA Former Address Segment
P2 2nd Former Address Segment
EE Current Employment Segment
E1 Former Employment Segment
E2 2nd Former Employment Segment
SE Spouse Current Employment Segment
S1 Spouse Former Employment Segment
AI Additional Information Segment
ID Inquiry Segment
TR Trade Segment
BK Bank Segment
CO Collection Segment
PR Public Record Segment
FB Foreign Bureau Segment
MI Miscellaneous Information Segment
ER Error Segment
ED End of Report Segment

Manner of Payment Table (MOP)

0 Too New to Rate
1 Pays As Agreed
2 30 Days Past Due (1 Payment)
3 60 Days Past Due (2 Payments)
4 90 Days Past Due (3 Payments)
5 120 Days Past Due or Greater (At Least Four or More Payments Past Due)
7 Making Regular Payments Under a Wage Earner Plan or Similar Arrangements
8 Repossession
9 Bad Debt, Placed for Collection
A Inactive
B Lost or Stolen
D Refinanced
E Deceased
F Financial Counseling
G Foreclosure Proceedings
J Adjustment Pending
K Escrow Account
L Update by Mail Only
M Account in Chapter 7 or 11
R Pays Regularly
V Rejected
Y Unclassified
Z Account Included in Bankruptcy

ECOA Table

0 Undesignated
1 Individual Account
2 Contractually Liable
3 Authorized User
4 Joint Account
5 Co-Maker
6 On Behalf of Account Holder
7 Maker of the Account
9 Terminated

Historical Profile Table

0 Account Current
1 One Payment Past Due
2 Two Payments Past Due
3 Three Payments Past Due
4 Four Payments Past Due
5 Five Payments Past Due
6 Six or More Payments Past Due

Table for Terms Field (TERMS)

REV Revolving Terms No Dollar Amount
U/UNK Terms Unknown
M M after the given number means the number is the number of months
M M preceding the number means the number equals the monthly payment amount

Account Type Table (ACC)

I Installment
R Revolving
O Open Account
C Check Credit Account
M Mortgage
U Unknown

Public Record Segment

Line 1

FILE Date Filed
TYPE Public Record Type
AMTBAS Bankruptcy Amount

Line 3

PAID Paid Date
DOCKETCASE # Docket Case or Source Number
COURT # Court Number
ASSET Assets on Bankruptcy
EXEMPT Exempt Amount on Bankruptcy

Line 2

VER Verdict Date
DISP TYPE Status of Public Record

Line 4

DEFENDANT Defendant Name
PLAINTIFF ATTORNEY Plaintiff and/or Attorney Name

Line 5

CITY City
ST State
COURTBUS NAME Name of Court and/or Company
EC ECOA Code
EV Evaluation
P Positive
N Negative
KOB Kind of Business

Collection Segment

Line 1

ID CODE Subscriber ID Code
ACCOUNT # Account Number
D/A Date Assigned
D/R Date Reported
ORIG AMT Original Amount as Reported
NRCD Narrative Code #1
ECOA ECOA Indicator

Line 2

CREDITOR/CLIENT Creditor/Client Name
STS Status
D/S Date of Status
D/B Date of Balance
BALANCE Full Balance Due Amt and
NRCD Narrative Code #2
PURGE Purge Date

**DEPARTMENT OF DEFENSE
Personnel Security Questionnaire (INDUSTRIAL)**

FORM APPROVED
OMB NO. 0704-0002
EXP. DATE: APR 30, 1988

1 LAST NAME - FIRST NAME - MIDDLE NAME WEST TOGO DENNIS (JR.)				b MAIDEN NAME (if any)				DATE March 8, 1989	
2 ALIASES None				3 a SEX <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		b RACE Black		4 SOCIAL SECURITY NUMBER (b) (6), (b) (7)(C)	
5 DATE OF BIRTH (Year Month - Day) 42-06-21		6 PLACE OF BIRTH							
a CITY Winston-Salem		b COUNTY Forsyth		c STATE NC		d COUNTRY U.S.A.			
7a US CITIZEN <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		b NATIVE <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		c IF NATURALIZED, CERTIFICATE NO (s) DNA		d IF DERIVED, PARENT(S) CERTIFICATE NO (s) DNA		e DATE DNA	
f PLACE DNA		g COURT DNA							
8 DUAL CITIZEN <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If "Yes" see DETAILED INSTRUCTIONS)									
9 MILITARY SERVICE (Include Reserve/National Guard)									
a FROM 69-08		b TO 73-03		c BRANCH Army		d RANK Captain		e SERVICE NO (s) (b) (6), (b) (7)(C)	
								f COUNTRY U.S.A.	
10 PREVIOUS CLEARANCE DATA									
a Have you ever been granted a security clearance? (If "Yes" give details below)									
LEVEL TOP SECRET		DATE GRANTED 01 Dec 1983		GRANTED BY DISCO		N (b) (6), (b) (7)(C)		EMPLOYER (b) (6), (b) (7)(C)	
b Have you ever terminated employment while request for security clearance was pending? (If "Yes" answer must be explained in accordance with the DETAILED INSTRUCTIONS)									
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No									
11 FAMILY/ASSOCIATES (See DETAILED INSTRUCTIONS for persons to be listed)									
a RELATIONSHIP AND NAME		b DATE OF BIRTH		c PLACE OF BIRTH		d ADDRESS		e CITIZENSHIP	
FATHER									
West, Togo Dennis (Sr)		1907		Washington, D.C.		Deceased		U.S.A.	
MOTHER (Maiden Name)									
(b) (6), (b) (7)(C)		1914		(b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)		U.S.A.	
SPOUSE (Maiden Name)									
(b) (6), (b) (7)(C)		1942		(b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)		U.S.A.	
FORMER SPOUSE									
None									
12 RESIDENCES (Begin with current address - See DETAILED INSTRUCTIONS)									
a DATES (Yr & Mo)		b		c		d		e	
FROM TO		NUMBER AND STREET		CITY		STATE		ZIP CODE	
84-09 Present		4934 Rockwood Parkway, N.W.		Washington		D.C.		20016	
74-08 84-09		2701 Northampton Street, N.W.		Washington		D.C.		20015	
13 EMPLOYMENT (Include self-employment, part time employment and/or unemployment) (See DETAILED INSTRUCTIONS)									
a DATES (Yr & Mo)		b		c		d		e	
FROM TO		NAME OF EMPLOYER		ADDRESS		ZIP CODE		SUPERVISOR	
83-11 Present		(b) (6), (b) (7)(C)							
81-02 Present									
80-01 81-01									
14 FEDERAL SERVICE, FOREIGN TRAVEL/CONNECTIONS (If "Yes" see DETAILED INSTRUCTIONS)									
a Have you ever been in the Federal Civil Service? See Item #12									
b Have you traveled or resided abroad for other than the U S Government? See Item #16 Remarks									
c Do you have any foreign property or business connections or have you ever been employed by or acted as a consultant or representative for a foreign government, firm, or agency?									
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No									
TO BE COMPLETED BY EMPLOYER				a LEVEL OF CLEARANCE		b		c	
				<input checked="" type="checkbox"/> Top Secret <input type="checkbox"/> SCI		<input type="checkbox"/> Other (Specify)			
b CITIZENSHIP VERIFIED				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		c JOB TITLE		d	
						Member, Board of Trustees			
e FEDERAL SUPPLY CODE				f		g		h	
12782						F04701-88-C-0089		"PR"	
i CERTIFICATION - I certify that the above named individual is employed by the company and has the need for the clearance indicated to perform on classified contracts.									
DATE				Personnel Security		g			
March 8, 1989				(b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)			

DD FORM 49

Edition of 1 FEB 74 May Be Used Until Exhausted.

(b) (6), (b) (7)(C)

14 EDUCATION (Begin with last school attended - See DETAILED INSTRUCTIONS)

a. DATES (Yr & Mo)		b	NAME OF SCHOOL	c	ADDRESS	d	ZIP CODE	e	DEGREE
FROM	TO								
1965	1968		Howard Univ. Law School		Washington, D.C.		20008		J.D.
1960	1965		Howard University		Washington, D.C.		20059		B.S.E.E.
1954	1960		Atkins High School		Winston-Salem, NC		27102		Diploma

15 CHARACTER REFERENCES (List 5 good friends, co-workers, etc - See DETAILED INSTRUCTIONS)

a	NAME	b	PERIOD KNOWN	c	(HOME) ADDRESS	d	TELEPHONE /
(b) (6), (b) (7)(C)		15 yrs.	(b) (6), (b) (7)(C)				See below
(b) (6), (b) (7)(C)		19 yrs.	(b) (6), (b) (7)(C)				
(b) (6), (b) (7)(C)		23 yrs.	(b) (6), (b) (7)(C)				
(b) (6), (b) (7)(C)		12 yrs.	(b) (6), (b) (7)(C)				
(b) (6), (b) (7)(C)		20 yrs.	(b) (6), (b) (7)(C)				

16 BUSINESS REFERENCES (BUSINESS)

(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	Retired
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)

ITEM #16 REMARKS

Item #13b Foreign Travel -

88-08-21 to 88-09-05 Greece Purpose: Tourist

87-08-15 to 87-08-30 Great Britain, France, Italy, Switzerland, Austria, West Germany, Holland
Purpose: Tourist**MAILING ADDRESS:**

(b) (6), (b) (7)(C)

DATE SIGNATURE OF PERSON COMPLETING FORM

4/6/89

Jorge L. Mendez

PRIVACY SECTION

ENTRIES IN THIS SECTION ARE NOT SUBJECT TO REVIEW BY YOUR EMPLOYER When your responses to Items 1-16 on pages 1 and 2 of the DD-Form 49 have been reviewed by your employer and returned to you, you should proceed to complete items 17-21 in this section, sign where indicated at the bottom of the page, and follow the instructions contained in the DETAILED INSTRUCTIONS.

17 ARRESTS ("Yes" answers must be explained in a through d below in accordance with the DETAILED INSTRUCTIONS) (Attach additional sheets, if necessary)

Yes	No	
	<input checked="" type="checkbox"/>	a Have you ever been arrested, charged, cited, or held by Federal, state, or local law enforcement, or juvenile authorities regardless of whether the citation was dropped or dismissed, or you were found not guilty? (Include all courts-martial or non judicial punishment while in military service (You may exclude minor traffic violations for which a fine or forfeiture of \$100 or less was imposed)
	<input checked="" type="checkbox"/>	b As a result of being arrested, charged, cited, or held by law enforcement or juvenile authorities, have you ever been convicted, fined by or forfeited bond to a Federal, state, or other judicial authority or adjudicated a youthful offender or juvenile delinquent (regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record)?
	<input checked="" type="checkbox"/>	c Have you ever been detained, held in, or served time in any jail or prison, or reform or industrial school or any juvenile facility or institution under the jurisdiction of any city, county, state, Federal or foreign country?
	<input checked="" type="checkbox"/>	d Have you ever been awarded, or are you now under suspended sentence, parole, or probation or awaiting any action on charges against you?

DATE	OFFENSE OR VIOLATION	NAME AND LOCATION OF POLICE AGENCY	NAME AND LOCATION OF COURT	PENALTY IMPOSED OR OTHER DISPOSITION

18 MEDICAL/FINANCIAL ("Yes" answers must be explained in accordance with the DETAILED INSTRUCTIONS) (Attach additional sheets, if necessary)

Yes	No	
	<input checked="" type="checkbox"/>	a Have you ever used any narcotic, depressant, stimulant, hallucinogen (to include LSD or PCP) or Cannabis (to include marijuana or hashish) except as prescribed by a licensed physician?
	<input checked="" type="checkbox"/>	b Have you ever been involved in the illegal purchase, possession or sale of any narcotic, depressant, stimulant, hallucinogen or Cannabis?
	<input checked="" type="checkbox"/>	c Has your use of alcoholic beverages (such as liquor, beer, wine) ever resulted in the loss of a job, arrest by police, or treatment for alcoholism?
	<input checked="" type="checkbox"/>	d Have you ever had or been treated for a mental, emotional, psychological, or personality disorder?
	<input checked="" type="checkbox"/>	e Have you ever petitioned to be declared bankrupt?

19 ORGANIZATIONS

a (List all organizations, except labor unions, and those referred to in b below to which you belong or previously belonged)

i	NAME	ii	ADDRESS	iii	TYPE	iv	FROM	v	TO
	See continuation sheet.								

b ("Yes" answers must be explained in accordance with the DETAILED INSTRUCTIONS) (Attach additional sheets, if necessary)

Yes	No	
	<input checked="" type="checkbox"/>	i Are you now or have you ever been a member of the Communist Party or any Communist organization?
	<input checked="" type="checkbox"/>	ii Are you now or have you ever been affiliated with any organization, association, movement, group, or combination of persons which advocates the overthrow of our constitutional form of government, or which has adopted the policy of advocating or approving the commission of acts of force or violence to deny other persons their rights under the Constitution of the United States or which seeks to alter the form of government of the United States by unconstitutional means?

20 SECURITY CLEARANCE ("Yes" answer must be explained in accordance with the DETAILED INSTRUCTIONS) (Attach additional sheets, if necessary)

Yes	No	
	<input checked="" type="checkbox"/>	Have you ever had a security clearance denied or revoked?

21. DISCHARGE FROM THE ARMED FORCES ("Yes" answer must be explained in accordance with the DETAILED INSTRUCTIONS) (Attach additional sheets, if necessary)

Yes	No	
	<input checked="" type="checkbox"/>	Have you ever been discharged from the Armed Forces under other than honorable conditions?

CERTIFICATION

I certify that the entries made by me are true, complete, and accurate to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both (See U.S. Code, Title 18, Section 1001)

TYPED OR PRINTED NAME OF PERSON COMPLETING FORM	
Togo Dennis WEST Jr.	
DATE	SIGNATURE OF PERSON COMPLETING FORM
4/6/89	

TOGO D. WEST, JR.
Continuation sheet, DD Form 2221

Item 19.a.	<u>Name and address</u>	<u>Type</u>	<u>From</u>	<u>To</u>
	National Council Friends of the Kennedy Center Washington, D.C. 20566	Non-profit corporation	1984	pres.
	Board of Directors D.C. Law Students in Court Program Consortium of Universities 419 Seventeenth Street, N.W. Washington, D.C. 20004	Non-profit corporation	1986	pres.
	Board of Trustees Center for Strategic and International Studies 1800 K Street, N.W. Washington, D.C. 20006	Non-profit corporation	1987	pres.

Dated: March 31, 1989


Togo D. West, Jr.



DEPARTMENT of DEFENSE
DEFENSE INVESTIGATIVE SERVICE



FILE NO

WEST TOGO DENNIS

(b) (6), (b) (7) (C) (b) (6), (b) (7) (C)
M (C) 89116-DY3-0863-1F3

42/06/21 37

WARNING

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SPECIAL INSTRUCTIONS:

It is certified that the material in this file is being retained pursuant to DoD Directive 5200.27, DIS Regulation 20-2 and DIS Manual 28-2.

Date Acquired

87 JUL 1989

Signature

RETAIN FOR:

60 Days 1 Year ~~15 Years~~ 25 Years Permanent

LBR

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REQUEST FOR PERSONNEL SECURITY INVESTIGATION		1 CODE	2 REQUEST FILE NO	3 DATE OF REQUEST
FROM: DISCO		12782		19APR89
TO: Personnel Investigations Control Center Defense Investigative Service P. O. Box 451 Baltimore, Maryland 21201		5 THIS REQUEST IS FOR <input type="checkbox"/> LIMITED INQUIRY <input checked="" type="checkbox"/> BACKGROUND INVESTIGATION IN <input type="checkbox"/> SPECIAL BACKGROUND INVESTIGATION ON SRI <input checked="" type="checkbox"/> BRING UP <input type="checkbox"/> BRING UP <input type="checkbox"/> OTHER (Specify in Remarks)		
RETURN RESULTS TO: (Inc. ad. ZIP Code) DISCO, P.O. Box 2499 Columbus, Ohio 43216		6 REASON FOR INVESTIGATION <input checked="" type="checkbox"/> ACCESS TO MATERIAL CLASSIFIED <input type="checkbox"/> NUCLEAR WEAPON POSITION <input type="checkbox"/> IMMIGRANT ALIEN CLEARANCE REQUIREMENT <input type="checkbox"/> SENSITIVE COMPARTMENTED INFO <input type="checkbox"/> SIOPESI <input type="checkbox"/> PRESIDENTIAL SUPPORT <input type="checkbox"/> OTHER (List in Remarks)		
DO NOT COMPLETE BLOCKS CIRCUMSCRIBED BY HEAVY BLACK LINE ARE FOR DIS INTERNAL USE ONLY				
CCN (Last Name, First, Middle) (1-13)				
23 NAME (Last-First-Middle) (Last Name only in Capitals) WEST, TGOO DENNIS				
24 OTHER NAMES USED OR KNOWN BY (Continue in Remarks) NONE				
10 DATE OF BIRTH (MM/DD)	11 SSN	12 FORMER SERVICE NO.	13 SEA	14 PLACE OF BIRTH (City/State)
42 06 21	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	M	Winston-Salem, NC
15 SERVICE		16 RANK/RATE/GRADE		
USA		Captain		
17 LOCAL FILES <input type="checkbox"/> PERSONNEL <input type="checkbox"/> BASE/MILITARY POLICE <input type="checkbox"/> MEDICAL <input checked="" type="checkbox"/> SECURITY WERE REVIEWED ON 19APR89 AND REVEALED: <input checked="" type="checkbox"/> NO UNFAVORABLE INFORMATION <input type="checkbox"/> UNFAVORABLE INFORMATION SUMMARIZED IN REMARKS BELOW				
18 HISTORY OF GOVERNMENT EMPLOYMENT CURRENT MILITARY SERVICE INDICATED ON ATTACHED PERSONAL HISTORY FORM IS <input type="checkbox"/> CORRECT <input type="checkbox"/> PARTIALLY CORRECT <input type="checkbox"/> COULD NOT BE VERIFIED (If other than correct is checked explain in remarks)				
19 PRIOR INVESTIGATION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNKNOWN (If Yes reflect type when made by whom and file No.) Top Secret by DISCO on 01DEC83 based on a BI on 07JUL83 by STATE DEPT				
20 REMARKS: (Use Continuation Sheets as Required) "Periodic reinvestigation required Basis TOP SECRET clearance based on investigation completed more than five years ago" DESIRE ADVANCE NOTIFICATION OF NAC RESULTS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO CODEP				
21 ENCLOSURE(S) 3-DD1879 1-DD2221 1-FPC 4-DD49 DIRECTOR, DISCO AV 850-2017 (Type Name Title and Telephone Number)				
DEFENSE INVESTIGATIVE SERVICE <input type="checkbox"/> Favorable Investigation <input checked="" type="checkbox"/> REFER TO THIS CASE BY NAME SSN CCN forwarded for security determination. <input checked="" type="checkbox"/> BI <input type="checkbox"/> IBI <input type="checkbox"/> SBI <input checked="" type="checkbox"/> PR (b) (6), (b) (7)(C) Director, PIQ				

DD FORM 1879

REPLACES DD FORM 1879 (TEST) 1 SEP 75
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DIS REPORT OF INVESTIGATION		DATE	05 JUL 89	I: 89122
CODE	CONTROL	STATUS		
D15DC	89116-DY3-0863-1F3	RUC		

DISTRIBUTION		COPY TO

MADE BY			
S/A (b) (6), (b) (7)(C)			
SEX	SOCIAL SECURITY NO	FORMER MIL SV NO	BIRTH DATE
M	(b) (6), (b) (7)(C)		21 JUN 42
		(GPC)	(PLACE)
		37	NORTH CAROLINA

NI TITLE
WEST TOGO DENNIS JR /TRUSTEE INSTITUTE FOR DEFENSE ANA,

INVESTIGATIVE RESULTS
THE RECORD CHECKS AND INTERVIEWS, AS APPROPRIATE, WERE FAVORABLE AND INTERVIEWEES RECOMMENDED SUBJECT FOR A POSITION OF TRUST, UNLESS OTHERWISE INDICATED

ALL ADDRESSES ARE IN WASHINGTON, D.C., UNLESS OTHERWISE INDICATED

EMPLOYMENT
1 (b) (6), (b) (7)(C)
from Feb 81 to present.

EMPLOYMENT REFERENCES
2. (b) (6), (b) (7)(C) with daily professional contact as co-workers from Sep 84 to Aug 86 and from Nov 88 to present.
3. (b) (6), (b) (7)(C) with daily professional contact as co-workers from Oct 85 to present.
4. (b) (6), (b) (7)(C) with daily professional contact as co-workers from Mar 81 to present.

DEVELOPED REFERENCES
5. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) with almost weekly social friends from 1960 to present
6. (b) (6), (b) (7)(C) with almost daily contact as neighbors and yearly social contact from 1984 to present
7. (b) (6), (b) (7)(C) with almost daily contact as neighbors and almost weekly social contact from 1984 to present.

LOCAL AGENCY CHECK
8 Metropolitan Police Department. (I/T VP NUGENT, 55)

SUBJECT INTERVIEW
9. An interview of Subject was conducted on 13 Jun 89 as part of a Background Investigation. This interview required forty minutes.

Subject responded with only favorable information to questions posed about his

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PAGE	1	(b) (6), (b) (7)(C)	

ROLP:RM

DEPARTMENT OF DEFENSE - DEFENSE INVESTIGATIVE SERVICE
STANDARD SYSTEM DOCUMENT DIS FORM 1 (9-72)

DIS REPORT OF INVESTIGATION		DATE 05 JUL 89	I: 89122	
CODE D15DC	CONTROL 8911G-DY3-0863-1F3	STATUS RUC		
MISSION			COPY TO	
MADE BY S/A (b) (6), (b) (7)(C)				
SEX M	SOCIAL SECURITY NO (b) (6), (b) (7)(C)	FORMER MIL SV NO	BIRTH DATE 21 JUN 42	IGPC 37
		PLACE NORTH CAROLINA		

NI TITLE
WEST TOGO DENNIS JR /TRUSTEE, INSTITUTE FOR DEFENSE ANALYSIS

conduct (including use of alcohol or drugs), employment, school attendance, activities, associates, and personal finances. The questioning developed no criminal conduct, nor any mental problems or treatment, and the responses raised no questions of judgment or reliability. Subject's comments indicated he is loyal to the United States; and reported for himself, family, and associates, no involvement in or advocacy of force to overthrow the U.S. Government, or the use of force or violence to deny others their constitutional/legal rights. Subject denied any personal knowledge of the unauthorized disclosure of classified information, the illegal transfer of U S technology, or involvement with any hostile intelligence activity directed against the United States. Subject provided information about his family, activities, associates and personal life, none of which disclosed any adverse or questionable areas indicative of his susceptibility to coercion, pressure, or blackmail to act against the United States.

Subject was completely cooperative, responded to all questions without hesitation, and expressed no reservations about the holding of a security clearance.

----- END OF THIS DOCUMENT -----

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PAGE 2 (b) (6), (b) (7)(C)

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DEPARTMENT OF DEFENSE - DEFENSE INVESTIGATIVE SERVICE
STANDARD SYSTEM DOCUMENT DIS FORM 1 (9-72)

DIS REPORT OF INVESTIGATION		DATE	31 MAY 89		L: 89132	
CODE	CONTROL	STATUS				
D53GA	89116-DY3-0863-1F3	RUC				
DISTRIBUTION				COPY TO		
MADE BY						
S/A (b) (6), (b) (7)(C)						
SEX	SOCIAL SECURITY NO	FORMER MIL SV NO	BIRTH	DATE	GPCI	PLACE
M	(b) (6), (b) (7)(C)		21 JUN 42		37	NORTH CAROLINA

NI TITLE
WEST JR, TOGO DENNIS/MEMBER, BOARD OF TRUSTEE, AEROSPACE

EMPLOYMENT

1 Efforts to review employment records at (b) (6), (b) (7)(C) were unsuccessful because Subject is not an employee of AC. Subject is an elected Member of the Board of Trustees at (b) (6), (b) (7)(C) from 10 Dec 83 to present. (PSQ reflects dates of membership on the Board of Trustees from Nov 83 to present)

----- END OF THIS DOCUMENT -----

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PAGE 1 (b) (6), (b) (7)(C)

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DEPARTMENT OF DEFENSE - DEFENSE INVESTIGATIVE SERVICE
STANDARD SYSTEM DOCUMENT, DIS FORM 1 (9-72)

DIS REPORT OF INVESTIGATION		DATE	22 MAY 89		1: 89122	
CODE	CONTROL	STATUS				
D53WC	89116-DY3-0863-1F3	RUC				
DISTRIBUTION				COPY TO		
MADE BY (b) (6), (b) (7)(C)						
S/A						
SEX	SOCIAL SECURITY NO	FORMER MIL SV NO	BIRTH DATE	ICPC	PLACED	
M	(b) (6), (b) (7)(C)		21 JUN 42	37	NORTH CAROLINA	
NI TITLE						
WEST, TOGO DENNIS JR/CIVILIAN (b) (6), (b) (7)(C)						

LOCAL AGENCY CHECKS

1 A check of the El Segundo, CA Police Department was not conducted because that agency charges a fee for access to its Criminal History Record Information (CHRI) as permitted under Public Law 99-169. DIS is unable to pay routinely for access to this agency's CHRI because funds for such access have not been appropriated by the Congress.

----- END OF THIS DOCUMENT -----

CLASSIFICATION		WARNING	
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PAGE	1 (b) (6), (b) (7)(C)		
DEPARTMENT OF DEFENSE - DEFENSE INVESTIGATIVE SERVICE STANDARD SYSTEM DOCUMENT DIS FORM 1 (9-72)			

DIS REPORT OF INVESTIGATION		DATE		07/05/89	
COCK	CONTROL	STATUS			
D0620	89116-DY3-0863-1F3	RUC			
DISTRIBUTION				COPY TO	
MADE BY					
DIS/PIC					
SEX	SOCIAL SECURITY NO	FORMER MIL SV NO	BIRTH (DATE)	IGPCI	PLACE
M	(b) (6), (b) (7)(C)		21 JUN 42		NORTH CAROLINA
NY TITLE					
WEST. TOGO DENNIS					

CREDIT
REVIEW OF CREDIT BUREAU RECORDS COVERING THE FOLLOWING LOCATIONS
DISCLOSED NO UNFAVORABLE INFORMATION-

WASHINGTON, DC

CREDIT
REVIEW OF CREDIT BUREAU RECORDS COVERING THE FOLLOWING LOCATIONS
DISCLOSED INFORMATION --- SEE ATTACHED

EL SEGUNDO, CA

CLASSIFICATION				WARNING	
TOP SECRET FROTH				THIS DOCUMENT IS THE PROPERTY OF THE DEFENSE INVESTIGATIVE SERVICE. CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(IES) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE DEFENSE INVESTIGATIVE SERVICE.	
ROI	PAGE				
	1 LAST				

DEPARTMENT OF DEFENSE - DEFENSE INVESTIGATIVE SERVICE
STANDARD SYSTEM DOCUMENT, DIS FORM, 1 (9-72).

1100 5/ 1/88 16 090 100308631F00014705114 0 121 97 0000 100725-23

* REPORT SELECTED VIA CUSTOMER TABLE * WEST D TUGO

TRANS UNION CREDIT INFO TO CALIF

1541 E DEANSTHORPE AVE

FULLERTON CA 92631

714/ 873-1191

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WASHINGTON

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FA 1971

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FA

APT

5001 WOOD

DC 20016

SINCE

STPD 07/84

FA 2701

RE

EX

1 HAMPTON NW

DC 20015

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WASHINGTON

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NAME	COUNT	TYPE	DATE	AMOUNT	TERMS	INITIALS	STATUS
AMERICAN EXP	00000000	N	04/80	\$ 116	02/89	1	000000000000
00000000	00000000	1	07/89	\$ 2074		A	
00000000	00000000					R	
AMERICAN EXP	00000000	N	06/80	\$ 2500	02/89	2	000000000000
00000000	00000000	1	07/89	\$ 2024		A	
00000000	00000000					R	
SEARS ROEBUC	00000000	D	06/71	\$ 2500	02/89	24	000000000000
00000000	00000000	1	07/89	\$ 149	X10	A	
00000000	00000000					R	
CHOICE CARD	00000000	N	07/89	\$ 2000	02/89		000000000000
00000000	00000000	1	07/89	\$ 2500		A	
00000000	00000000					R	
GARFINKLES	00000000	C	08/74	\$ 112	02/89	12	000000000000
00000000	00000000	1	07/89	\$ 22	M25	A	
00000000	00000000					R	
CHASE VISA	00000000	N	08/85	\$ 2000	02/89	1	000000000000
00000000	00000000	1	07/89	\$ 2000		A	
00000000	00000000					R	
WOODWARD LOT	00000000	D	07/86	\$ 4500	02/89	1	000000000000
00000000	00000000	1	07/89	\$ 1640		A	
00000000	00000000					R	
LORD TAYLOR	00000000	D	02/74	\$ 122	02/89	0	000000000000
00000000	00000000	1	02/89	\$ 224		A	
00000000	00000000					R	
SHOPPERS CHG	00000000	D	10/87	\$ 0	02/89	1	000000000000
00000000	00000000	1	02/89	\$ 0		A	
00000000	00000000					R	
MARYLAND DR	00000000	D	05/83	\$ 2501	02/89	12	000000000000
00000000	00000000	1	07/89	\$ 2645		A	
00000000	00000000					R	
FIRST CARD	00000000	D	05/89	\$ 5700	02/89	1	000000000000
00000000	00000000	1	03/89	\$ 2262	X12	A	
00000000	00000000					R	

TRANS UNION CREDIT INFORMATION
15411 ORANGEVIEW AVE
FULLERTON, CA 92631
(714) 570-1111

NAME	ACCOUNT #	TYPE	DATE	AMOUNT	STATUS	REMARKS	DATE	AMOUNT	STATUS	REMARKS
TR HECHT CO	10000	D	01/78	\$ 115	02/89	1	0--000-0000			
TR AMERICAN EXP	70000	N	02/78	\$ 937	02/89	2	00-000000000			
TR UCAH FLD 346	7113	B	09/77	\$ 500	12/89	12	000000--0000			
TR NEUMAN MARCO	40000	D	06/78	\$ 300	01/89	1	00000-0---00			
TR HECHT CO	13000	D	01/77	\$ 3100	10/87	1	0			
TR CHOICE CARD	2078	N	02/73	\$ 3000	03/86	1	00000000-00			
TR BROOKS 1602	51000	C	12/83	\$ 42	07/86	12	00			
TR FST AM WASH	120064	B	04/83	\$ 30020	06/86	2	-00--00000000			
TR BLOMINGDALE	14	D	01/78	\$ 1100	11/84	1	00000			

DATE ECITYTYPE ACCOUNT ##

SUBSCRIBER ISTSTATEMENT

PURGEICNTINARRATIVE

NARRATIVE CONTINUE

SUR # IPHONE # INAME IADDRESS (TRW 270 SEG ONLY)

WEST, D TOG

••CONTINUED••

PAGE. 1

TRANS UNION CREDIT INFO/CO CALIF
1511 F ORANGETHORPE AVE
FULLERTON CA 92631
(714) 370 3121

"1

INPUT CREDIT ADDRESS DOES NOT MATCH A CREDIT FILE ADDRESS
INQUIRY SON CLEAR

EO END OF REPORT

Table Segment

Line 1

NAME Subscriber Name
OPEN Date Opened
HVC High Credit
DLA Date of Last Activity
MR Months Reviewed / Reported
ECOA ECOA Indicator
PMT PROF 1 Payment Profile
12 Months Historic
STAT Collection Status Indicator

Line 2

ID CODE Subscriber Number
COUNTERS 2 Bytes Each for 10 Cycles
30 Days/60 Days/90 Days
Historical Counters
MOP Current Manner of Payment
RPTU Date Trade Reopened to File
BAL Balance
TERMS Payment Terms or Monthly Payment
ADI Auto Data Indicator
DI Dispute Indicator
PMT PROF 2 Payment Profile 2nd 12 Months of Historical
TYPE Legal Type Indicator

Line 3

ACCT ## Account Number
KOB Kind of Business Code
BALOT Date of Balance
PD Past Due Amount
EVAL Evaluation
ACC Account Type
TOL Type of Loan Indicator
HIST HISTORY Historical Date and Manner of Payment (CBN Only)

Table for Bank Segment Ratings, Type and Amount

CHK Checking
SVG Savings
LOS Low Cost
S/SAT Satisfactory
U/SAT Unsatisfactory
L Low 1-6 L2 Low 2 Figure
M Medium 1-8 M4 Medium 4 Figure
H High 1-9 H6 High 6 Figure

Type of Loan Table (TOL)

00 Auto
01 Unsecured
02 Secured
03 Partially Secured
04 Home Improvement
05 FHA Home Improvement
06 Conditional Sales Contract
07 Charge Account
08 Real Estate
09 Secured by Co-Signer
10 Business
11 Recreational
12 Educational
13 Lease
14 Co-Maker
15 Check Credit
16 FHA Co-Maker
17 Mobile Home
18 Credit Card
19 FHA Real Estate
20 Note Loan
21 Note Loan Co-Maker
22 Secured Household Goods
23 Secured Household Goods and Other Collateral
24 Auto

25 VA Real Estate
26 Conventional Real Estate
27 Real Estate 2nd Mortgage
28 Co-Maker
29 Rental Agreement
30 Summary of Accounts Same Status
31 Unopened
32 Open Account
33 Appliances or Furniture
34 Debt Counseling Service
35 Airplane
36 Boat
37 Combined Credit Plan
38 Equipment
39 Farm Equipment
40 First Statement
41 Building Material
42 Insurance
43 Line of Credit
44 Paid Out
45 Student
46 Savings Passbook Stock
49 Collection
50 Home Loan
51 Mortgage

Segment Identifiers

HC Header Record to Actual Credit Report
NS Name Segment
SP Spouse Name Segment
AK Also Known As Segment
FM Former Name Segment
CA Current Address Segment
FA Former Address Segment
F2 2nd Former Address Segment
CE Current Employment Segment
E1 Former Employment Segment
E2 2nd Former Employment Segment
SE Spouse Current Employment Segment
S1 Spouse Former Employment Segment
A Additional Information Segment
Q Inquiry Segment
TR Trade Segment
BR Bank Segment
CD Collection Segment
PR Public Record Segment
PB Foreign Bureau Segment
MA Miscellaneous Information Segment
ER Error Segment
ED End of Report Segment

Manner of Payment Table (MOP)

0 Too New to Rate
1 Pays As Agreed
2 30 Days Past Due (1 Payment)
3 60 Days Past Due (2 Payments)
4 90 Days Past Due (3 Payments)
5 120 Days Past Due or Greater (At Least Four or More Payments Past Due)
7 Making Regular Payments Under a Wage Earner Plan or Similar Arrangements
8 Repossession
9 Bad Debt Placed for Collection
A Inactive
B Lost or Tolerant
D Refinanced
E Deceased
F Financial Counseling
U Foreclosure Proceedings
J Adjustment Pending
F Escrow Account
L Update by Mail Only
M Account in Chapter 7 or 11
R Pays Regularly
Y Rejected
Z Account Included in Bankruptcy

ECOA Table

0 Undesignated
1 Individual Account
2 Contractually Liable
3 Authorized User
4 Joint Account
5 Co-Maker
6 On Behalf of Account Holder
7 Maker of the Account
9 Terminated

Historical Profile Table

0 Account Current
1 One Payment Past Due
2 Two Payments Past Due
3 Three Payments Past Due
4 Four Payments Past Due
5 Five Payments Past Due
6 Six or More Payments Past Due

Table for Terms Field (TERMS)

REV Revolving Terms No Dollar Amount
UNK Terms Unknown
M M after the given number means the number is the number of months
M M preceding the number means the number equals the monthly payment amount

Account Type Table (ACC)

I Installment
R Revolving
O Open Account
C Check Credit Account
M Mortgage
U Unknown

Public Record Segment

Line 1

FILE Date Filed
TYPE Public Record Type
AMT/LMB Bankruptcy Amount

Line 2

VER Vermed Date
DISP TYPE Status of Public Record

Line 3

PAYD Paid Date
DOCKETCASE ## Docket Case or Source Number
COURT ## Court Number
ASSET Assets on Bankruptcy
EXEMPT Exempt Amount on Bankruptcy

Line 4

DEFENDANT Defendant Name
PLAINTIFF ATTORNEY Plaintiff and/or Attorney Name

Line 5

CITY City
ST State
COURTSUB NAME Name of Court and/or Company
EC ECOA Code
EV Evaluation
P Positive
N Negative
KOB Kind of Business

Collection Segment

Line 1

ID CODE Subscriber ID Code
ACCOUNT ## Ac n Number
DIA Date Assigned
DPR Date Reported
OPK AMT Original Amount as Reported
NRVCD Narrative Code #1
ECOA ECOA Indicator

Line 2

CREDITOR/CLIENT Creditor/Client Name
STS Status
DYS Date of Status
DVB Date of Balance
BALANCE Full Balance Due Amount
NRVCD Narrative Code #2
PURGL Purge Date

DIS REPORT OF NAC/ENTNAC		DATE 89/07/25		89122-4689	
CODE D0600		CONTROL CCN= 89116-DY3-0863-1F3		STATUS CLOSED	
DISTRIBUTION DIS D0620				COPY TO	
MADE BY DIS, PO BOX 1083, BALTIMORE, MD 21203					
SEX M	SOCIAL SECURITY NO (b) (6), (b) (7)(C)	FORMER MIL SV NO	BIRTH (DATE) 420621	(GPC) 37	(PLACE)
NI TITLE WEST TOGO DENNIS					
NAC CONDUCTED, INCLUDING DCII CHECK. THE FOLLOWING AGENCIES WERE CHECKED WITH FAVORABLE RESULTS. FBI - HEADQUARTERS. FBI - IDENT. DIV FINGERPRINT CHECK. (b) (6), (b) (7)(C) DIRECTOR					
<p>THIS DOCUMENT INCORPORATES RESULTS OF CHECKS OF NATIONAL AGENCIES, CONDUCTED IN ACCORDANCE WITH DOD DIRECTIVE 5200.2-R. IT DOES NOT CONSTITUTE A GRANTING OR DENIAL OF A CLEARANCE. ON COMPLETION OF CLEARANCE ACTION, THIS FORM, ACCOMPANYING DOCUMENTS, IF ANY, AND ALL REPRODUCTIONS SHOULD BE DESTROYED.</p> <p>CLASSIFICATION</p> <p>(b) (6), (b) (7)(C) AGE 1 LAST</p> <p>DEPARTMENT OF DEFENSE - DEFENSE INVESTIGATIVE SERVICE STANDARD SYSTEM DOCUMENT DIS FORM 1 (9-72)</p>					

DEPARTMENT OF DEFENSE Personnel Security Questionnaire (INDUSTRIAL)				FORM APPROVED DMS NO. 6784-8032 EXP. DATE: APR 30 1988	
1. LAST NAME - FIRST NAME - MIDDLE NAME WEST TOGO DENNIS (JR)				b MAIDEN NAME (if any)	
2. ALIASES None				3. SEX <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
4. RACE Black				4. SOCIAL SECURITY NUMBER (b) (6), (b) (7)(C)	
5. DATE OF BIRTH (Month/Day/Year) 42-06-21		6. PLACE OF BIRTH a CITY Winston-Salem b COUNTY Forsyth c STATE NC d COUNTRY U.S.A.			
7. U.S. CITIZEN <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. NATIVE <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		9. IF NATURALIZED a DATE DNA b PLACE DNA c COUNTRY DNA	
10. DUAL CITIZEN <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		11. IF DERIVED PARENT(S) a DATE DNA b PLACE DNA c COUNTRY DNA			
12. MILITARY SERVICE (Include Reserve/National Guard)					
a FROM 69-08		b TO 73-03		c BRANCH Army	
d RANK Captain		e SERVICE NO (i) (b) (6), (b) (7)(C)		f COUNTRY U.S.A.	
13. PREVIOUS CLEARANCE DATA					
a Have you ever been granted a security clearance? (If Yes, give details below)					
LEVEL TOP SECRET		DATE GRANTED 01 Dec 1983		GRANTED BY DISCO	
b Have you ever terminated employment while request for security clearance was pending? (If Yes, answer must be explained in accordance with the DETAILED INSTRUCTIONS)					
c FAMILY ASSOCIATES (See DETAILED INSTRUCTIONS for persons to be listed)					
1. RELATIONSHIP AND NAME		2. DATE OF BIRTH		3. PLACE OF BIRTH	
FATHER West, Togo Dennis (Sr)		1907		Washington, D C	
MOTHER (Maiden Name) (b) (6), (b) (7)(C)		1914		(b) (6), (b) (7)(C)	
SPOUSE (Maiden Name) (b) (6), (b) (7)(C)		1942		(b) (6), (b) (7)(C)	
FORMER SPOUSE None					
14. RESIDENCES (Begin with current address - See DETAILED INSTRUCTIONS)					
a DATES (Yr & Mo)		b NUMBER AND STREET		c CITY	
FROM TO				d STATE	
84-09 Present		4934 Rockwood Parkway, N W		D C	
74-08 84-09		2701 Northampton Street, N W		D C	
				e ZIP CODE	
				20016	
				20015	
15. EMPLOYMENT (Include self employment, part time employment and/or unemployment) (See DETAILED INSTRUCTIONS)					
a DATES (Yr & Mo)		b NAME OF EMPLOYER		c ADDRESS	
FROM TO				d ZIP CODE	
83-11 Present		(b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)	
81-02 Present		(b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)	
80-01 81-01		(b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)	
16. FEDERAL SERVICE FOREIGN TRAVEL/CONNECTIONS (If Yes, see DETAILED INSTRUCTIONS)					
a Have you ever been in the Federal Civil Service? See Item #12					
b Have you traveled or resided abroad for other than the U.S. Government? See Item #16 Remarks					
c Do you have any foreign property or business connections or have you ever been employed by or acted as a consultant or representative for a foreign government, firm, or agency?					
TO BE COMPLETED BY EMPLOYER					
a LEVEL OF CLEARANCE		b Top Secret		c SCI	
d CITIZENSHIP VERIFIED		e Yes		f No	
g FEDERAL SUPPLY CODE		h 12782		i CONTRACT NUMBER	
j P04701-88-G-0089		k "PR"		l CERTIFICATION - I certify that the above named individual is employed by this company and has the need for the clearance indicated to perform on classified contracts	
DATE		March 8, 1989		SIGNATURE OF REPRESENTATIVE	
		Personnel Security		(b) (6), (b) (7)(C)	

14 EDUCATION (Begin with last school attended - See DETAILED INSTRUCTIONS)

a. DATES (Yr & Mo)		b. NAME OF SCHOOL	c. ADDRESS	d. ZIP CODE	e. DEGREE
FROM	TO				
1965	1968	Howard Univ. Law School	Washington, D.C.	20008	J.D.
1960	1965	Howard University	Washington, D.C.	20059	B.S.E.E.
1954	1960	Atkins High School	Winston-Salem, NC	27102	Diploma

15 CHARACTER REFERENCES (List 5 good friends, co-workers, etc - See DETAILED INSTRUCTIONS)

a. NAME	b. PERIOD KNOWN	c. ADDRESS	d. TELEPHONE / See Below
(b) (6), (b) (7)(C)	15 yrs.	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	19 yrs.	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	23 yrs.	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	12 yrs.	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	20 yrs.	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)

XX

(BUSINESS)

(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	Retired
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)

ITEM #16 REMARKS

Item #13b Foreign Travel -

88-08-21 to 88-09-05 Greece Purpose Tourist

87-08-15 to 87-08-30 Great Britain, France, Italy, Switzerland, Austria, West Germany, Holland
Purpose Tourist

MAILING ADDRESS

(b) (6), (b) (7)(C)

DATE
4/6/89

SIGNATURE OF PERSON COMPLETING FORM

J. J. Z. [Signature]

PRIVACY SECTION				
ENTRIES IN THIS SECTION ARE NOT SUBJECT TO REVIEW BY YOUR EMPLOYER. When your responses to Items 1-18 on pages 1 and 2 of the DD Form 48 have been reviewed by your employer and returned to you, you should proceed to complete Items 17-21 in this section, sign where indicated at the bottom of the page, and follow the instructions contained in the DETAILED INSTRUCTIONS.				
17 ARRESTS (Yes answers must be explained in c through f below in accordance with the DETAILED INSTRUCTIONS) (Attach additional sheets, if necessary)				
Yes	No			
	X	a Have you ever been arrested, charged, cited or held by Federal, state or local law enforcement or juvenile authorities regardless of whether the citation was dropped or dismissed or you were found not guilty? (Include all courts-martial or non-judicial punishment while in military service. You may exclude minor traffic violations for which a fine or forfeiture of \$100 or less was imposed.)		
	X	b As a result of being arrested, charged, cited or held by law enforcement or juvenile authorities, have you ever been convicted, fined by or forfeited bond to a Federal, state or other judicial authority or adjudicated a youthful offender or juvenile delinquent (regardless of whether the record in your case has been sealed or otherwise stricken from the court record)?		
	X	c Have you ever been detained, held in or served time in any jail or prison, or reform or industrial school or any juvenile facility or institution under the jurisdiction of any city, county, state, Federal or foreign country?		
	X	d Have you ever been awarded or are you now under suspended sentence, parole or probation or awaiting any action on charges against you?		
DATE		OFFENSE OR VIOLATION	NAME AND LOCATION OF POLICE AGENCY	NAME AND LOCATION OF COURT
18 MEDICAL/FINANCIAL (Yes answers must be explained in accordance with the DETAILED INSTRUCTIONS) (Attach additional sheets, if necessary)				
Yes	No			
	X	a Have you ever used any narcotic, depressant, stimulant, hallucinogen (to include LSD or PCP) or Cannabis (to include marijuana or hashish) except as prescribed by a licensed physician?		
	X	b Have you ever been involved in the illegal purchase, possession or sale of any narcotic, depressant, stimulant, hallucinogen or Cannabis?		
	X	c Has your use of alcoholic beverages (such as liquor, beer, wine) ever resulted in the loss of a job, arrest by police or treatment for alcoholism?		
	X	d Have you ever had or been treated for a mental, emotional, psychological or personality disorder?		
	X	e Have you ever petitioned to be declared bankrupt?		
19 ORGANIZATIONS				
a (List all organizations, except labor unions and those referred to in b below to which you belong or previously belonged)				
NAME		ADDRESS		TYPE
See continuation sheet				
b (Yes answers must be explained in accordance with the DETAILED INSTRUCTIONS) (Attach additional sheets, if necessary)				
Yes	No			
	X	i Are you now or have you ever been a member of the Communist Party or any Communist organization?		
	X	ii Are you now or have you ever been affiliated with any organization, association, movement, group or combination of persons which advocates the overthrow of our constitutional form of government or which has adopted the policy of advocating or approving the commission of acts of force or violence to deny other persons their rights under the Constitution of the United States or which seeks to alter the form of government of the United States by unconstitutional means?		
20 SECURITY CLEARANCE (Yes answer must be explained in accordance with the DETAILED INSTRUCTIONS) (Attach additional sheets, if necessary)				
Yes	No			
	X	Have you ever had a security clearance denied or revoked?		
21 DISCHARGE FROM THE ARMED FORCES (Yes answer must be explained in accordance with the DETAILED INSTRUCTIONS) (Attach additional sheets, if necessary)				
Yes	No			
	X	Have you ever been discharged from the Armed Forces under other than honorable conditions?		
CERTIFICATION				
I certify that the entries made by me are true, complete and accurate to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both (See U.S. Code Title 18, Section 1001).				
TYPED OR PRINTED NAME OF PERSON COMPLETING FORM				
Togo Dennis WEST Jr				
SIGNATURE OF PERSON COMPLETING FORM				
4/6/89				

TOGO D WEST, JR.
Continuation sheet, DD Form 2221

Item 19 a	Name and address	Type	From	To
	National Council Friends of the Kennedy Center Washington, D C 20566	Non-profit corporation	1984	pres
	Board of Directors D C Law Students in Court Program Consortium of Universities 419 Seventeenth Street, N W Washington, D C. 20004	Non-profit corporation	1986	pres
	Board of Trustees Center for Strategic and International Studies 1800 K Street, N W Washington, D C 20006	Non-profit corporation	1987	pres

Dated: March 31, 1989


Togo D West, Jr



DEPARTMENT of DEFENSE
DEFENSE INVESTIGATIVE SERVICE



FILE NO

WEST TCGC DENNIS

M (b) (6), (b) (7)(C)

42/06/21 37

94168-DR1-0543-181

WARNING

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SPECIAL INSTRUCTIONS

It is certified that the material in this file is being retained pursuant to DoD Directive 5200 27 DIS Regulation 20-2 and DIS Manual 28-2

Date Acquired _____ Signature _____ (b) (6), (b) (7)(C)

RETAIN FOR

60 Days	1 Year	15 Years	25 Years	Permanent
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(b) (6), (b) (7)(C)

~~FOR OFFICIAL USE ONLY~~

DIS Form 3
85 Feb

Previous edition will be used until exhausted

RETENTION CONTROL SHEET

30 1094

CONFIDENTIAL

CODE W ISAA FROM	1 REQUESTER FILE NUMBER (100-) JDPP-SO	3 DATE OF REQUEST (FMM/DD/YY) 940602	5 THIS REQUEST IS FOR (100-) a Background Investigation (BI) b Special Background Investigation (SBI) c Periodic Reinvestigation (PR) d Special Investigative Inquiry (SI) XX e Other (Specify in Remarks) S42
SECURITY SERVICES DIVISION Rm B45 PENTAGON WASHINGTON, D C 20310-2200	40 TO DIS PO BOX 454 BALTIMORE, MD 21203		

OL Form 1879, MAR 90 Previous editions are obsolete

20 EMPLOYEE'S IMMEDIATE SUPERVISOR'S CERTIFICATION: I (it and am) am not aware of any adverse information concerning the individual named on the front of this form. If aware of such information, I have reflected that information below.

a. TYPED NAME (Last, First, Middle Initial)

b. TITLE

c. SIGNATURE

d. DATE SIGNED (mm/dd/yyyy)

e. TELEPHONE NUMBER (include Area Code)

f. ADVERSE INFORMATION (If none, indicate NONE)

SUBJECT HAS NOT BEEN SUPERVISED FOR MORE THAN SIX MONTHS

FROM Defense Investigative Service Personnel Investigations Center P O Box 454 Baltimore, MD 21203-0454	DATE JUN 17 1993
---	---------------------

TO	SUBJECT WEST TOGO DENNIS M (b) (6), (b) (7)(C) 42/06/21 37 94168-DR1-0543-161
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NOTICE

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ITEMS CHECKED ARE APPLICABLE

X	Results of investigation are attached. This matter is <input type="checkbox"/> pending <input checked="" type="checkbox"/> closed.
	Results of prior investigation copy attached should satisfy current requirements.
	DIS/DCII records reflect NAC/ENTNAC completed favorably on _____
	OPI Form 79 was submitted to OPM
	Prior file no _____ completed by _____ attached
X	Prior file no <u>1116 D43-0363 IF3</u> completed by <u>DIS</u> attached.
	Reply received reference file no _____ indicated
	<input type="checkbox"/> No information pertinent to your inquiry
	<input type="checkbox"/> File destroyed/missing
	<input type="checkbox"/> File does not pertain to Subject
	<input type="checkbox"/> Adjudicative material only

REMARKS

Case is closed without further action by DIS as FBI completed an investigation in Nov 93 which satisfy your requirements

DIS REPORT OF INVESTIGATION				DATE 26 SEP 94		I: 94172	
CODE D15KS		CONTROL 94168-DR1-0543-1B1		STATUS RUC			
DISTRIBUTION						COPY TO	
MADE BY S/A (b) (6), (b) (7)(C)							
SEX M	SOCIAL SECURITY NO (b) (6), (b) (7)(C)	FORMER MIL SV NO	BIRTH DATE 21 JUN 42	GPCI 37	PLACE NORTH CAROLINA		
NI TITLE WEST, TOGO DENNIS/CIV							
<p>INVESTIGATIVE RESULTS THE RECORD CHECKS AND INTERVIEWS, AS APPROPRIATE, WERE FAVORABLE AND INTERVIEWEES RECOMMENDED SUBJECT FOR A POSITION OF TRUST, UNLESS OTHERWISE INDICATED.</p> <p>EMPLOYMENT REFERENCES 1. (b) (6), (b) (7)(C) Office of the Secretary of Defense, Pentagon, Arlington, VA, with almost weekly to monthly contact as professional associates from 1977 to 1980, quarterly contact as professional associates from 1990 to Nov 93 and daily contact as co-worker and almost monthly social contact at work related functions from Nov 93 to present. (Tc) (15 Sep 94)</p> <p>2. (b) (6), (b) (7)(C) Office of the Secretary of the Army (OSA), Pentagon, Arlington, VA, with daily contact as co-worker and almost weekly social contact at each others homes from Nov 93 to present. (Tc) (21 Sep 94)</p> <p>DEVELOPED REFERENCES 3. (b) (6), (b) (7)(C) with daily contact as co-worker from 1977 to 1979, almost weekly contact as professional associates from 1980 to 1981, almost daily contact as co-worker from 1982 to 1989 and almost daily contact as co-worker from Nov 93 to present, including almost monthly social contact as friends at gatherings with each others families form 1977 to present. (21 Sep 94)</p> <p>SUBJECT INTERVIEW 4. An interview of Subject was conducted on 15 Sep 94 as part of a Single Scope Background Investigation. This interview required 45 minutes and focused on foreign travel. Subject is currently the Secretary of the Army.</p> <p>FOREIGN TRAVEL Subject confirmed the foreign travel listed on his PSQ. He indicated that the trips occurring within the last ten years were family vacations during which he stayed in hotels.</p> <ul style="list-style-type: none"> o Greece - approximately ten days in Aug 88 o Europe - (countries as listed on PSQ) - two week bus tour in Aug 87 							
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PAGE 1		(b) (6), (b) (7)(C)					

DIS REPORT OF INVESTIGATION		DATE	26 SEP 94		I: 94172
CODE	CONTROL	STATUS			
D15KS	94168-DR1-0543-1B1	RUC			
DISTRIBUTION			COPY TO		
MADE BY					
S/A (b) (6), (b) (7)(C)					
SEX	SOCIAL SECURITY NO	FORMER MIL SV NO	BIRTH DATE	IGPC	PLACE
M	(b) (6), (b) (7)(C)		21 JUN 42	37	NORTH CAROLINA

NI TITLE
WEST, TOGO DENNIS/CIV

Detailed questioning concerning foreign travel disclosed no information of a security significance

OTHER AREAS COVERED DURING THIS INTERVIEW

Subject responded with only favorable information regarding questions posed about his conduct (including use of alcohol and drugs), employment, school attendance, activities, associates, and personal finances. The questioning developed no criminal conduct, nor any mental problems or treatment, and the responses raised no questions of judgment or reliability. Subject's comments indicated he is loyal to the United States; and he reported for himself, family, and associates, no involvement in or advocacy of force to overthrow the U.S. Government, or the use of force or violence to deny others their constitutional/legal rights. Subject denied any personal knowledge of the unauthorized disclosure of classified information, the illegal transfer of U.S. technology, or involvement with any hostile intelligence activity directed against the United States. Subject provided information about his family, activities, associates and personal life, none of which disclosed any adverse or questionable areas indicative of his susceptibility to coercion, pressure, or blackmail to act against the United States.

Subject was completely cooperative, responded to all questions without hesitation, and expressed no reservations about the holding of a security clearance.

----- END OF THIS DOCUMENT -----

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PAGE 2 (b) (6), (b) (7)(C)

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STANDARD SYSTEM DOCUMENT DIS FORM 1 (9-72)

DIS REPORT OF INVESTIGATION		DATE 31 AUG 94		I: 94172	
CODE D15AX	CONTROL 94168-01-0543-1B1	STATUS RUC			
DISTRIBUTION				COPY TO	
MADE BY S/A (b) (6), (b) (7)(C)					
SEX M	SOCIAL SECURITY NO (b) (6), (b) (7)(C)	FORMER MIL S/ NO	BIRTH (DATE) 21 JUN 42	GPIC 37	PLACE NORTH CAROLINA
TITLE WEST, TOGO DENNIS/GOVERNMENT EMPLOYEE					
<p>INVESTIGATIVE RESULTS</p> <p>THE RECORD CHECKS AND INTERVIEWS, AS APPROPRIATE, WERE FAVORABLE AND INTERVIEWEES RECOMMENDED SUBJECT FOR A POSITION OF TRUST, UNLESS OTHERWISE INDICATED</p> <p>EMPLOYMENT</p> <p>1. Efforts to verify Subject's employment at (b) (6), (b) (7)(C) from Sep 90 to Nov 93 through records were unsuccessful due to the fact that Subject's personnel file is located in Los Angeles, CA (L) (23 Aug 94)</p> <p>EMPLOYMENT REFERENCES</p> <p>2. (b) (6), (b) (7)(C) with daily contact as friend and co-worker from Sep 90 to Nov 93, and with approximately three to four contacts as friend from Nov 93 to present. (23 Aug 94) ✓</p> <p>3. Efforts to obtain an additional employment reference locally were unsuccessful (L)</p> <p>----- END OF THIS DOCUMENT -----</p>					
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DIS REPORT OF INVESTIGATION		DATE 28 SEP 94		I: 94172	
CODE D15DC	CONTROL 94168-DRI-0543-1B1	STATUS RUC			
DISTRIBUTION				COPY TO	
MADE BY S/A (b) (6), (b) (7)(C)					
SEX M	SOCIAL SECURITY NO (b) (6), (b) (7)(C)	FORMER MIL SV NO	BIRTH DATE 21 JUN 42	USCIS 37	PLACE NORTH CAROLINA
NI TITLE WEST, TOGO DENNIS, JR/CIVILIAN, DOA					
<p>INVESTIGATIVE RESULTS</p> <p>THE RECORD CHECKS AND INTERVIEWS, AS APPROPRIATE, WERE FAVORABLE AND INTERVIEWEES RECOMMENDED SUBJECT FOR A POSITION OF TRUST, UNLESS OTHERWISE INDICATED</p> <p>ALL ADDRESSES ARE IN WASHINGTON, D.C., UNLESS OTHERWISE INDICATED.</p> <p>DEVELOPED REFERENCES</p> <p>1. (b) (6), (b) (7)(C) with two to four times monthly social contact as friends and neighbors having dinner at each other's homes from Sep 84 to present. (6 Sep 94)</p> <p>NEIGHBORHOOD INVESTIGATION</p> <p>2. (b) (6), (b) (7)(C) with twice yearly social contact as friendly neighbors going to each other's homes for dinner from Sep 91 to present. (25 Aug 94)</p> <p>3. (b) (6), (b) (7)(C) with two to three monthly social contact as friends and neighbors enjoying dinner and social gatherings at each other's home from 1984 to present. (25 Aug 94)</p> <p>4. (b) (6), (b) (7)(C) with one to two times social contact as neighbors is passing from Sep 84 to present, provided only favorable information concerning Subject, but was unable to comment on Subject's suitability for a position of trust due to limited knowledge and association (25 Aug 94)</p> <p>LOCAL AGENCY CHECK</p> <p>5 Metropolitan Police Department (I/T (b) (6), (b) (7)(C) (24 Jun 94)</p> <p>----- END OF THIS DOCUMENT -----</p>					
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DIS REPORT OF INVESTIGATION		DATE 14 JUL 94		I: 94172	
CODE D41CT	CONTROL 94168-DR1-0543-1B1	STATUS RUC			
DISTRIBUTION				COPY TO	
MADE BY S/A (b) (6), (b) (7)(C)					
SEX M	SOCIAL SECURITY NO (b) (6), (b) (7)(C)	FORMER MIL SV NO	BIRTH DATE 21 JUN 42	ICPO 37	PLACE NORTH CAROLINA
NI TITLE WEST, TOGO DENNIS JR./CIV					
<p>INVESTIGATIVE RESULTS</p> <p>THE RECORD CHECKS AND INTERVIEWS, AS APPROPRIATE, WERE FAVORABLE AND INTERVIEWEES RECOMMENDED SUBJECT FOR A POSITION OF TRUST, UNLESS OTHERWISE INDICATED.</p> <p>BIRTH</p> <p>1. Records of the Forsyth County Register of Deeds, Winston-Salem, NC disclosed that Togo Dennis West Jr., was born on 21 Jun 42 in Winston-Salem, NC. (30 Jun 94)</p> <p>----- END OF THIS DOCUMENT -----</p>					
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STANDARD SYSTEM DOCUMENT DIS FORM 1 (9-72)

DIS REPORT OF INVESTIGATION		DATE 12 SEP 94		I: 94172	
CODE DVAXX	CONTROL 94168-DR1-0543-1B1	STATUS RUC			
DISTRIBUTION				COPY TO	
MADE BY I/T (b) (6), (b) (7)(C)					
SEX M	SOCIAL SECURITY NO (b) (6), (b) (7)(C)	FORMER MIL SV NO	BIRTH 21 JUN 42	ICPD 37	(PLACE) NORTH CAROLINA
NI TITLE WEST, TOGO DENNIS					
<p>INVESTIGATIVE RESULTS THE RECORD CHECK(S) WERE FAVORABLE, UNLESS OTHERWISE INDICATED.</p> <p>LOCAL AGENCY CHECK 1. The Central Criminal Records Exchange (CCRE), Virginia State Police, Richmond, VA (I/T (b) (6), (b) (7)(C))</p> <p>The CCRE is the central respository for all felony and serious misdemeanor arrest information throughout the Commonwealth of Virginia.</p> <p>2. The Department of Motor Vehicles (DMV), Richmond, VA. (I/T (b) (6), (b) (7)(C))</p> <p>The DMV is the central respository for licensing of drivers and/or arrest history information throughout the Commonwealth of Virginia.</p> <p>----- END OF THIS DOCUMENT -----</p>					
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DIS REPORT OF NAC/ENTNAC		DATE OCT 17 1994		94173-2198	
CODE D0601	CONTROL CCN= 94168-DRI-0543-1B1	STATUS CLOSED			
DISTRIBUTION DIS D0620				COPY TO	
MADE BY DIS, PO BOX 1083, BALTIMORE, MD 21203					
SEX M	SOCIAL SECURITY NO (b) (6), (b) (7)(C)	FORMER MIL SV NO	BIRTH DATE 420621	ICPC 37	PLACEI
NI TITLE WEST TOGO DENNIS					
NAC CONDUCTED, INCLUDING DCII CHECK. THE FOLLOWING AGENCIES WERE CHECKED WITH RESULTS AS INDICATED.					
FAVORABLE					
1 FBI - IDENT DIV FINGERPRINT CHECK.					
2.CREDIT BUREAU CHECKS					
3.CENTRAL INTELLIGENCE AGENCY					
OTHER					
4 FBI - HEADQUARTERS. RESULTS ATTACHED. <i>See Remarks</i>					
5.OFFICE OF PERSONNEL MANAGEMENT. RESULTS ATTACHED. <i>See Remarks</i>					
6 WHITE HOUSE (SECURITY). RESULTS ATTACHED.					
(b) (6), (b) (7)(C) DIRECTOR, PIC					
THIS DOCUMENT INCORPORATES RESULTS OF CHECKS OF NATIONAL AGENCIES, CONDUCTED IN ACCORDANCE WITH DOD DIRECTIVE 5200.2-R. IT DOES NOT CONSTITUTE A GRANTING OR DENIAL OF A CLEARANCE. ON COMPLETION OF THE REQUIRED PERSONNEL SECURITY DETERMINATION, THIS FORM, ACCOMPANYING DOCUMENTS, IF ANY, AND ALL REPRODUCTIONS MUST BE DESTROYED.					
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AGE LAST		(b) (6), (b) (7)(C)			
U.S. DEPARTMENT OF DEFENSE - DEFENSE INVESTIGATIVE SERVICE STANDARD SYSTEM DOCUMENT DIS FORM 1 (9-72)					

GENERAL NOTE To request additional Agency checks, or a recheck of specific Agencies, return with request, the DD Form 1584, DIS Form 1, and all pertinent attachments.

NOTE 1 ☐ Records were temporarily not available for review. If a review is required, resubmit in 60 days for a recheck.

NOTE 2 ☐ Records could not be located for review. Experience has shown that a recheck is not likely to produce a different result.

NOTE 3 ☐ No record of SUBJECT could be found in the Agency.

NOTE 4 ☐ ☐ Alien ☐ Citizenship status was not verified, as the agency reported no record of SUBJECT. If additional investigation is desired, request SUBJECT provide the following information, as applicable:

(1) Aliens Alien Registration Number, date and port of entry into the United States, and, if known, the address of the INS office that has SUBJECT's record on file or the last residential address that the SUBJECT reported to INS on Alien Address Report (FORM I-53) (2) Naturalized Citizens Naturalization Certificate Number, date and court of issuance, and address of the court (3) Derivative Citizens Naturalization Certificate Number of SUBJECT's parent(s), date and court of issuance, and address of the court Also, if applicable, SUBJECT's Citizenship Certificate Number, date of issuance, and address of the INS office where it was issued (4) Birth Abroad of American Parent(s) Citizenship Certificate Number, date of issuance, and address of the INS office where it was issued If SUBJECT has not obtained a Citizenship Certificate, no investigation other than a recheck of the Department of State can be conducted

- NOTE 5 ☐ NAC/ENTNAC is closed without verification of alien or citizenship status as the check as been pending in excess of 50 days If required, resubmit and another attempt will be made
- NOTE 6 ☐ FBI-Identification Division check has not been completed Suggest a new Fingerprint Card be submitted

04m 1.7 sec 20
 1.7 sec 20

This sheet contains explanatory remarks pertaining to entries on Report of NAC/ENTNAC. If further guidance is required, call (b) (6), (b) (7)(C).
 (b) (6), (b) (7)(C) FTS (b) (6), (b) (7)(C) Extension (b) (6), (b) (7)(C)

ADDENDUM TO DIS FORM 1 (Report NAC/ENTNAC) (12Dec79)

DIS REPORT OF INVESTIGATION		DATE 14 OCT 94	
CODE D1510N	CONTROL NAC# 94173-2198	STATUS RUC	
DISTRIBUTION		COPY TO	
MADE BY S/A (b) (6), (b) (7)(C)			
SEX M	LOCAL SECURITY NO. (b) (6), (b) (7)(C)	FORMER MIL. BY NO.	BIRTH (DATE) 21 JUN 42
			TOPIC 37
			(PLACE) NC
RE TITLE WEST, TOGO DENNIS/CIV			
A/WEST, TOGO DENNIS JR			
<p>POLICY AT THE WHITE HOUSE OFFICE OF THE GENERAL COUNSEL PROHIBITS THE PHOTOCOPYING AND RELEASE OF DOCUMENTS IN THEIR ACTIVE SECURITY FILES</p>			
<p>INVESTIGATIVE RESULTS THE RECORD CHECK(S) AND INTERVIEW(S), AS APPROPRIATE WERE FAVORABLE AND INTERVIEWEES RECOMMENDED SUBJECT FOR A POSITION OF TRUST UNLESS OTHERWISE INDICATED</p>			
<p>NATIONAL AGENCY CHECK 1 On 13 Oct 94, a review of records at the White House, Office of the General Counsel (OGC), Old Executive Office Building, Washington, DC disclosed a file consisting solely of one Federal Bureau of Investigation (FBI) Summary Memorandum, dated 02 Nov 93, identifiable with Togo Dennis WEST Jr, DPOB 21 Jun 42 Winston-Salem NC. The following is a summary of the information contained in the OGC file</p>			
<p>The FBI conducted a Level II background investigation consisting of education checks, employment checks, reference interviews, neighborhood investigations, credit agency checks, local agency checks, and national agency checks. This investigation covered WEST's background from the period of Nov 79 to Nov 93.</p>			
<p>Record checks at/of the following U S Government agencies/record systems produced responses of no record or no additional pertinent information, except as reflected elsewhere in this Report of Investigation: Defense Clearance and Investigations Index (DCII), Defense Investigative Service (DIS), Federal Deposit Insurance Corporation (FDIC), Federal Elections Commission (FEC), Office of Personnel Management (OPM), Public Integrity Section, and appropriate U S Attorney's Offices, Department of Justice (DOJ), Comptroller of the Currency, Department of the Treasury, U S Secret Service (USSS), Securities and Exchange Commission (SEC), and the White House Office.</p>			
<p>WEST was the subject of a background investigation conducted by DIS in 198. 44</p>			
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DEPARTMENT OF DEFENSE-DEFENSE INVESTIGATIVE SERVICE
STANDARD SYSTEM DOCUMENT DIS FORM 1 (9-72)

DIS REPORT OF INVESTIGATION		DATE 14 OCT 94	
CODE DISION	CONTROL NAC# 94173-2198	STATUS RUC	
DISTRIBUTION		COPY TO	
MADE BY S/A (b) (6), (b) (7)(C)			
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			(GPC) 37
			(PLACE) NC
W TITLE WEST TOGO DENNIS/CIV			
A/WEST, TOGO DENNIS JR			
<p>results of which were incorporated into the 1993 FBI SM. During the course of the DIS investigation, six individuals were interviewed and provided favorable information concerning WEST.</p> <p>Name searches of various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division (previously known as the Identification Division), the indices of appropriate field offices and other appropriate computer data bases did not identify any documents that contain pertinent information concerning WEST or his close relatives, except the following:</p> <p>WEST was the subject of a background investigation conducted by the FBI in 1975 in connection with a position (not further identified in the FBI memorandum) at DOJ. In 1977, in connection with a Presidential appointment (not further identified in the FBI memorandum), and again in 1979 in connection with a Presidential appointment (not further identified in the FBI memorandum). The 1993 FBI memorandum did not indicate that any unfavorable information concerning WEST was developed during the prior background investigations.</p> <p>It should be noted that the results of the above FBI indices searches reveal only data entered into these indices as of the dated each was searched. However, it should also be noted that some delays may occur as to the entry of such data.</p> <p>EDUCATION WEST received a J.D. (Doctorate of Jurisprudence) degree from Howard University, Washington, DC in Jun 68 (no further information reflected in the FBI memorandum).</p> <p>MILITARY SERVICE On 04 Jun 65 WEST was appointed a Second Lieutenant in the U.S. Army Reserves (USAR). He served in an active duty status in this capacity until 24 Aug 69 when he entered on active duty with the U.S. Army. He served on active duty until 01 Mar 71 when he was honorably released with the rank of Captain and transferred to</p>			
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PAGE 2	(b) (6), (b) (7)(C)		

DIS REPORT OF INVESTIGATION		DATE 14 OCT 94	
CODE D1510N	CONTROL NAC# 94173-2198	STATUS RUC	
DISTRIBUTION		COPY TO	
MADE BY S/A (b) (6), (b) (7)(C)			
SEX M	SOCIAL SECURITY NO. (b) (6), (b) (7)(C)	FORMER MIL. SV. NO.	BIRTH (DATE) 21 JUN 42
			(GPC) 37
			(PLACE) NC
IN TITLE WEST, TOGO DENNIS/CIV ----- A/WEST, TOGO DENNIS JR			
<p>the USAR He served in an active duty status with the USAR until his honorable discharge on 23 Aug 73 His service record was clear</p> <p><u>EMPLOYMENT</u></p> <p>From Nov 79 to Jan 81, WEST continued to be employed by the Department of Defense (DOD), Washington, DC initially as a Special Assistant and subsequently as the General Counsel</p> <p>From Feb 81 to Sep 90, WEST was employed as the Managing Partner at (b) (6), (b) (7)(C) Washington, DC</p> <p>From Sep 90 to the present (Nov 93), WEST was employed as a Corporate Vice President and the Chief of Government Relations by (b) (6), (b) (7)(C) Washington, DC</p> <p>WEST was also a member of the Board of Directors for the (b) (6), (b) (7)(C) Washington, DC and various other volunteer or professional organizations (not further identified in the FBI memorandum) located in the Washington, DC area</p> <p><u>RESIDENCE</u></p> <p>WEST resided with his spouse, the former (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) The dates of residence were not reflected in the FBI memorandum Their children, (b) (6), (b) (7)(C) also resided with them when they (the children) were not attending college</p> <p><u>FAMILY STATUS</u></p> <p>In addition to his spouse and children, WEST's family consisted of his mother (b) (6), (b) (7)(C) whom he listed as being his only other living close relative His father, Togo Dennis West, was deceased</p> <p><u>INTERVIEWS</u></p>			
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PAGE 3	(b) (6), (b) (7)(C)		

DEPARTMENT OF DEFENSE-DEFENSE INVESTIGATIVE SERVICE
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DIS REPORT OF INVESTIGATION		DATE 14 OCT 94	
CODE D1510N	CONTROL NAC# 94173-2198	STATUS RUC	
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MADE BY S/A (b) (6), (b) (7)(C)			
SEX M	SOCIAL SECURITY NO. (b) (6), (b) (7)(C)	FORMER MIL. SV. NO.	BIRTH (DATE) 21 JUN 42 (RUC) 37 (PLACE) NC

RE TITLE WEST, TOGO DENNIS/CIV

A/WEST, TOGO DENNIS JR

A total of 36 persons consisting of current and former colleagues superiors neighbors, references professional associates and social acquaintances, were interviewed. All persons interviewed provided favorable information concerning WEST's character, associations, reputation, and loyalty. None of the individuals interviewed were aware of illegal drug or alcohol abuse on WEST's part, nor did they know him to exhibit any type of bias or prejudices against any class of citizen or any type of religious, racial or ethnic group. All persons believed WEST lived within his financial means. Each person recommended WEST for a position of trust and responsibility with the U S Government. The following individuals were listed by name in the FBI memorandum:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

FINANCIAL RESPONSIBILITY

A search of the computerized records of Equifax Credit Information Services conducted by FBI Headquarters on Oct 93, disclosed no pertinent information concerning WEST.

LAW ENFORCEMENT AGENCY CHECKS

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PAGE 4	(b) (6), (b) (7)(C)

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REPORT OF CREDIT		Date 06/23/94	MAC CASE No 941732198	DCCS CASE No 94168DR105431B1
47921	Social Security Number (b) (6), (b) (7)(C)		Date of Birth 21 JUN 42	
Subjects Name WEST, TOGO D J				
AKA #1 AKA #2 AKA #3 AKA #4 AKA #5				
REVIEW OF CREDIT BUREAU RECORDS DISCLOSED - SEE INFORMATION BELOW				
NUMBER OF DIS CREDIT INQUIRIES 1				
CREDIT REPORT SUMMARY				
REPORTED FACTORS				
REPORTED MORTGAGE BALANCE OWED		\$462,000	DEBT CONSOLIDATION (Y/N)	N
REPORTED BLNC OWED (EXCLD MRTG)		\$9,336	CHECK RETURNED (Y/N)	N
REPORTED PAST DUE		\$0	CONSUMER COUNSELING (Y/N)	N
TOTAL NUMBER OF OPEN ACCOUNTS		21	CANNOT LOCATE (Y/N)	N
HIGH CREDIT (EXCLD MRTG)		\$104,390	CONTACT MEMBER (Y/N)	N
#ACCTS LIABILITY		#ACCTS LIABILITY		
30 DAYS PAST DUE	0	\$0	REPOSSESSION	0 \$0
60 DAYS PAST DUE	0	\$0	COLLECTION/CHARGE OFF	0 \$0
90 DAYS PAST DUE	0	\$0	LIENS/JUDGEMENTS	0 \$0
120 DAYS PAST DUE	0	\$0	GARNISHMENT	0 \$0
			BANKRUPTCY	0 \$0
			INCLUDED IN BANKRUPTCY	0 \$0
			FORECLOSURE (S)	0 \$0
PREVIOUS HISTORY				
#ACCTS			Reported repossessions, collections, liens, judgements, garnishments, etc may include accounts which have been satisfied. In addition the liability amounts may be included in "Reported Past Due"	
30 DAYS PAST DUE	1			
60 DAYS PAST DUE	0			
90 DAYS PAST DUE	0			
120 DAYS PAST DUE	0			
WARNING				
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DEPARTMENT OF DEFENSE PERSONNEL SECURITY QUESTIONNAIRE

Before completing form, read attached Privacy Act Statement General and Detailed Instructions

Form Approved
OMB No. 0704-0290
Expires Feb 28, 1993

Public reporting burden for this collection of information is estimated to average 1.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Washington Headquarters Services, Directorate for Information Operations and Reports, 1215 Jefferson Davis Highway, Suite 1204, Arlington, VA 22201-4302, and to the Office of Management and Budget, Paperwork Reduction Project (0704-0290) Washington, DC 20503.

1 NAME		FOR DIS USE ONLY	
a Last, First Middle LAST Name in all capital letters WEST, Togo Dennis Jr	b Maiden Name if any		
2 OTHER NAMES USED LAST First, Middle Initials of other names used and dates of use. None		3 SOCIAL SECURITY NUMBER (b) (6), (b) (7)(C)	
4 DATE OF BIRTH MM/DD/YYYY 4/20/62	5 PLACE OF BIRTH a City Winston Salem b County Forsyth c State NC d Country USA	7 STATUS (X and complete as applicable) a Contractor Employee b Consultant c Government Employee X d Military	
8 PHYSICAL CHARACTERISTICS (Complete all blocks) a Sex Male b Race Black c Height 6'2" d Weight 180 e Hair Color Brown f Eye Color Brown		(11) Last Contact Number for which contact is required X	
9 CITIZENSHIP (X a, b, or c, and complete as applicable) X a United States (X (1) (2), (3), (4) and/or (5)) (1) Born in U.S. (2) Born abroad of U.S. parents (3) Naturalized (Complete (a) (b)) (4) Derived from naturalized parent (Complete (a) (b)) (a) Certificate Number N/A (b) Date MM/DD/YYYY N/A (c) Place N/A (d) Court N/A (e) Alien Registration Number N/A (5) Dual Citizenship (X or Country) (See DETAILED INSTRUCTIONS) N/A b United States National (U.S. Trust Territory or Possession) N/A c Alien (Complete (1) through (4)) (1) Current Citizenship N/A (2) Registration Number (3) Intend to become a U.S. citizen? (X) and (a) Yes (b) No (4) Permanent Resident Status? (X) and (a) Yes (b) No		(11) Branch of Service (12) Name (13) X if Applicant	
10 MILITARY SERVICE (List in chronological order beginning with the most recent period. Include Reserve / National Guard service.) a If you checked item 7 d above provide Occupational Specialty and Unit Assignment which requires this investigation N/A b From (MM/DD/YYYY) c To (MM/DD/YYYY) d Branch of Service e Rank f Service Number(s) g Type of Discharge h Country 6506 6909 US ARMY RES 2Lt (b) (6), (b) (7)(C) USA 6909 7303 US ARMY Capt (b) (6), (b) (7)(C) Honorable USA			
11 RESIDENCES			
a Current Home Telephone (Include Area Code) (b) (6), (b) (7)(C)		b Roommates (Use this column only for residences shown on left for the last 5 years. Address from each such residence, give name, current address and telephone number of the primary person with whom you shared that residence. If you resided with your parents / current spouse / alone, so indicate.)	
c Address (List in chronological order beginning with current address. Give previous dates for each period of residence. If you list a Rural Route address, provide instructions or map for locating that residence.)		(1) Name (LAST First Middle Initial) Current Spouse (2) Telephone Number (Include Area Code) (b) (6), (b) (7)(C)	
(11) To (YYMM) Present (12) From (YYMM) 8409 (13) Address (Number Street Apt. Number) 4934 Rockwood Parkway, NW Washington, D C 20016 (14) City State Zip Code	(1) Name (LAST First Middle Initial) Current Spouse (2) Telephone Number (Include Area Code) (b) (6), (b) (7)(C)		
(15) Country (If outside the United States)	(13) Address (Number Street Apt. Number) 2701 Northampton Street, NW Washington, D C 20015 (14) City State Zip Code		
(11) To (YYMM) 8409 (12) From (YYMM) 7408 (13) Address (Number Street Apt. Number) (14) City State Zip Code	(1) Name (LAST First Middle Initial) Current Spouse (2) Telephone Number (Include Area Code)		
(15) Country (If outside the United States)	(13) Address (Number Street Apt. Number) (14) City State Zip Code		
(11) To (YYMM) (12) From (YYMM) (13) Address (Number Street Apt. Number) (14) City State Zip Code	(1) Name (LAST First Middle Initial) Current Spouse (2) Telephone Number (Include Area Code)		
(15) Country (If outside the United States)	(13) Address (Number Street Apt. Number) (14) City State Zip Code		

11 EMPLOYMENT / DUTY ORGANIZATION					
Yes		No		employment. Also list current Reserve or National Guard Unit. List inclusive dates for each period. If discharged for cause, or state in item 16. See DETAILED INSTRUCTIONS.	
<input checked="" type="checkbox"/>		a. Have you ever been in Federal Civil Service? If Yes, complete in accordance with DETAILED INSTRUCTIONS.			
b. Dates (mm/yy)		c. Name of Employer	d. Job Site, Duty Station or Home Port (Street, City, State and Zip Code)	e. Immediate Supervisor (1) Name	(2) Telephone No (Area Code)
(1) From	(2) To				
9311	Present	Dept of the Army	The Pentagon Washington, DC 20310	(b) (6), (b) (7)(C)	
9009	9311	(b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)	
8102	9009				(b) (6), (b) (7)(C)
8001	8101	Dept of Defense	The Pentagon Washington, DC 20310	(b) (6), (b) (7)(C)	
7901	8001	Dept of Defense	The Pentagon Washington, DC 20310	(b) (6), (b) (7)(C)	
7704	7912	Dept of Navy	The Pentagon Washington, DC 20310	(b) (6), (b) (7)(C)	
7604	7704	(b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)	
12 FAMILY / ASSOCIATES (Give requested data for: a. Father, Mother, Spouse, Grandchild, and Children b. All brothers and sisters NOT born in the United States c. All relatives or friends to whom you, your spouse, or child/children are bound by affection or obligation if such persons are residing in, or citizens of, or are employed by or otherwise acting as representatives of ANY foreign country.)					
a. Relationship and Name (Last, First, Middle Initial)		b. Present Address (Street, City, State and Zip Code)	c. Date of Birth (mm/yy/ddd)	d. Place of Birth (City, State, Country)	e. Citizenship
(1) Father WEST, Togo Dennis, Sr		Deceased 7109 Winston Salem, NC	051011	Washington, DC	USA
(b) (6), (b) (7)(C)					USA
					USA
					USA
					USA
					USA
(6)					
(7)					
13 MARITAL DATA					
a. Current Marital Status (X one)		(1) Married	(2) Never Married	(3) Legally Separated	(4) Divorced
		<input checked="" type="checkbox"/>			
b. Date(s) of Current and Prior Marriage(s) (mm/yy/ddd)		c. Place(s) Where Married			
660618		Washington, DC			
d. Date(s) of Divorce(s) (mm/yy/ddd)		e. Court(s) Granting Divorce(s) and Location(s) (City and State)			
f. Name(s) and Current Address(es) of Former Spouse(s)					
14 FOREIGN TRAVEL / CONNECTIONS (X Yes or No for each question)					
Yes	No	(1) Yes answers must be as stated in accordance with DETAILED INSTRUCTIONS.			
	<input checked="" type="checkbox"/>	a. Do you have any foreign property, business connections, or financial interests?			
	<input checked="" type="checkbox"/>	b. Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?			
<input checked="" type="checkbox"/>		c. Have you ever traveled outside the United States on other than official U.S. Government orders? (Include even short trips to Canada or Mexico.)			
	<input checked="" type="checkbox"/>	d. Have you ever had any contact with a foreign government, its establishments (e.g. embassies, consulates) or its representatives whether inside or outside the U.S. other than on official U.S. Government business?			
15 FULL AND PART TIME EDUCATION (List in chronological order, including part time attendance, beginning with the last school attended. See DETAILED INSTRUCTIONS.)					
a. Dates (mm/yy)		b. Name of School	c. Address (City, State and Zip Code)	d. Major	e. Degree Earned
(1) From	(2) To				
6509	6806	Howard University	Washington, DC	Sch of Law	JD
6009	5566	Howard University	Washington, DC	Engineering	BSEE

16. CHARACTER REFERENCES List 5 good friends, colleagues, associates, etc., who together have known you for the entire period of investigation. Do not list anyone who is listed elsewhere on this form. See DETAILED INSTRUCTIONS.)

a. Dates (month)		b. Name LAST, First, Middle Initial	c. Address (Number and Street, Apt. No., City, State, and Zip Code)	d. Telephone No. (Include A. or C. Code)	
(1) From	(2) To	c. Association (Phone, etc.)		(1) Home	(2) Office
71	pres	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	
79	pres	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)
71	pres	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	
81	pres	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	
81	pres	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)

17. CREDIT REFERENCES (Complete this item only if you lived overseas on a cumulative basis for a period in excess of 6 months out of the last 5 years. List firms, institutions, and/or individuals (other than relatives) who have extended credit to you during that time period. See DETAILED INSTRUCTIONS.)

a. Name	b. Account Number	c. Number and Street	d. City	e. State	f. Zip Code

18. REMARKS (You may provide any additional information which you feel may have a bearing or impact on your security eligibility which has not been specifically asked for on this form.)

19. CERTIFICATION BY PERSON COMPLETING FORM I certify that the entries made by me are true, complete and accurate to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See U.S. Code, Title 18, Section 1001.)

a. Typed Name LAST, First, Middle Initial WEST, Togo Dennis Jr	b. Social Security No. (b) (6), (b) (7)(C)	c. Signature <i>Togo Dennis Jr</i>	d. Date Signed (month/year) 940531
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Answers to questions in Items 20 through 24 are NOT limited to the last 5, 10, or 15 years, but pertain to your entire life (See DETAILED INSTRUCTIONS)

20 CREDIT HISTORY

Yes	No	(YES answers must be explained in accordance with DETAILED INSTRUCTIONS)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	a Have you ever filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?
<input checked="" type="checkbox"/>	<input type="checkbox"/>	b Have you ever had your wages garnished or anything repossessed?
<input checked="" type="checkbox"/>	<input type="checkbox"/>	c Have you ever had a lien placed upon your property for failing to pay taxes?
<input checked="" type="checkbox"/>	<input type="checkbox"/>	d Do you have any judgments against you which you have not paid?
<input checked="" type="checkbox"/>	<input type="checkbox"/>	e Are you now or have you been significantly delinquent on debts? (Paid more than 120 days from scheduled payment due date)

21 ARRESTS

(YES answers must be explained in accordance with DETAILED INSTRUCTIONS)

(The only exceptions are for certain convictions under the Federal Controlled Substances Act (21 U.S.C. 844 or 18 U.S.C. Section 3607) (See DETAILED INSTRUCTIONS).)

Yes	No	(YES answers must be explained in accordance with DETAILED INSTRUCTIONS)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	a Have you ever been arrested, charged, cited, held, or detained by Federal, State, or other law enforcement or juvenile authorities regardless of whether the charge was dropped or dismissed or you were found not guilty?

b List details of Yes answers

(1) Date (mm/dd/yyyy)	(2) Nature of Offense or Violation	(3) Name and Location of Law Enforcement Agency (City and State)	(4) Name and Location of Court/Magistrate (City and State)	(5) Penalty Imposed or Other Disposition in Each Case

22 DRUG / ALCOHOL USE AND MENTAL HEALTH (YES answers must be explained in accordance with DETAILED INSTRUCTIONS)

Yes	No	(YES answers must be explained in accordance with DETAILED INSTRUCTIONS)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	a Have you ever tried or used or possessed any narcotic (to include heroin or cocaine), depressant (to include quaaludes), stimulant, hallucinogen (to include LSD or PCP), cannabis (to include marijuana or hashish), or any mind altering substance (to include glue or paint), even one time or on an experimental basis, except as prescribed by a licensed physician?
<input checked="" type="checkbox"/>	<input type="checkbox"/>	b Have you ever been involved in the illegal purchase, manufacture, trafficking, production, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis?
<input checked="" type="checkbox"/>	<input type="checkbox"/>	c Have you ever misused or abused any drug prescribed by a licensed physician for yourself or for someone else?
<input checked="" type="checkbox"/>	<input type="checkbox"/>	d Has your use of alcoholic beverages such as liquor, beer, wine, ever resulted in the loss of a job, disciplinary action, arrest by police, or any alcohol related treatment or counseling (such as for alcohol abuse or alcoholism)?
<input checked="" type="checkbox"/>	<input type="checkbox"/>	e Have you ever been treated for a mental, emotional, psychological, or personality disorder condition/problem?
<input checked="" type="checkbox"/>	<input type="checkbox"/>	f Have you ever consulted or been counseled by any mental health professional?

23 ORGANIZATIONS

Yes	No	(YES answers must be explained in accordance with DETAILED INSTRUCTIONS)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	a Are you now or have you ever been a member of the Communist Party or any Communist organization?
<input checked="" type="checkbox"/>	<input type="checkbox"/>	b Are you now or have you ever been affiliated with any organization, association, movement, group, or combination of persons which: <ul style="list-style-type: none"> (1) Advocates the overthrow of our constitutional form of government? (2) Advocates or approves the commission of acts of force, violence, coercion, or intimidation to deny persons their rights under the Constitution of the U.S.? (3) Seeks to alter the form of government of the United States by force, violence, or other unconstitutional means? (4) Advocates or engages in the disruption or halting of U.S. government activities through force, violence, or intimidation of the government service?

c List all organizations in which you hold or have held membership since age 16 (You may omit labor unions, political parties, religious organizations, and those referred to in 23 a and b.)

(1) Name (Do not abbreviate)	(2) Address (Number and Street, City, State, Zip Code)	(3) Type	(4) From (mm/dd/yyyy)	(5) To (mm/dd/yyyy)
See Attachment				

24 SECURITY CLEARANCE

Yes	No	a Have you ever held a security clearance to include a contractor granted Confidential? (If YES, give details below)				
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<table border="1"> <tr> <td>(1) Level Top Secret BI</td> <td>(2) Do # G or # (mm/dd/yyyy) 9C0925</td> <td>(3) Granted By DISCO</td> <td>(4) Name of Employer (b) (6), (b) (7)(C)</td> </tr> </table>	(1) Level Top Secret BI	(2) Do # G or # (mm/dd/yyyy) 9C0925	(3) Granted By DISCO	(4) Name of Employer (b) (6), (b) (7)(C)
(1) Level Top Secret BI	(2) Do # G or # (mm/dd/yyyy) 9C0925	(3) Granted By DISCO	(4) Name of Employer (b) (6), (b) (7)(C)			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	b Have you ever had a security clearance denied, suspended or revoked? (If YES, give details in Item 18.)				

25 CERTIFICATION BY PERSON COMPLETING FORM

I certify that the entries made by me are true, complete, and accurate to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See U.S. Code Title 18, Section 1001.)

a Typed Name (Last, First, Middle Initial) WEST, Togo Dennis Jr	b Social Security No (b) (6), (b) (7)(C)	c Signature <i>Togo D. West Jr</i>	d Date Signed (mm/dd/yyyy) 940531
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ADDENDUM TO DD FORM 398

14 c

8808 to 8809	Greece
8708 to 87 08	Italy Switzerland
8708 to 8708	Austria, West Germany, Holland
8109 to 8109	El Salvador
7910 to 7910	Korea, Japan
7906 to 7907	Korea
7905 to 7905	Spain, Belgium, Portugal
7902 to 7902	Germany, Saudi Arabia, Jordan, Israel, Egypt
7801 to 78 01	Saudi Arabia, Italy, Greece, Israel, Egypt, Bahrain

23 c

Chairman, D C Committee on Public Education
Washington, D C 90 to 91

Chairman, Community and Friends Board, John F Kennedy Center
for the Performing Arts
Washington, D C 91 to 93

Trustee, The Aerospace Corporation and Chairman, Committee on
Compensation and Personnel
Washington, D C 83 to 90

Trustee, Institute for Defense Analyses
Washington, D C 89 to 90

Trustee, Center for Strategic and International Studies
Washington, D C 87 to 90

Vice Chairman, Committee on Ethics, District of Columbia Bar
Washington, D C 89 to 90

General Vice Chairman, Partner With Youth Campaign, YMCA of
Greater Washington
Washington D C 75 to 82

Chairman, Legislative Bureau, Member of Executive Committee and
Director, Greater Washington Board of Trade
Washington, D C 87 to 93